

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT

March 1, 2023

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, March 1, 2023 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:00 a.m.

2. ROLL CALL

Directors present: Vásquez, Kuchinsky, Sanchez, and MacKenzie.

Directors absent: Miller.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; and Randy Whitmann, Director of Engineering. Staff present via teleconference were Frank Wolinski, Director of Operations and Field Services; and Shallako Goodrick, Director of Administration. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: La Vonne Peck of the San Luis Rey Indian Water Authority was present via teleconference.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

President MacKenzie pulled Consent Calendar Item 6.C from the day's agenda and asked that the item be placed on the March 15, 2023 Board meeting agenda so that the full Board can take part in the adoption of the resolutions honoring the City of Vista and the Vista Chamber of Commerce (Chamber). Director Kuchinsky said that he received additional information from the Chamber that he will provide to staff to enhance the draft resolution honoring the Chamber.

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| 23-03-24 | <i>Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors approved the agenda as amended to remove Item 6.C.</i> |
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5. ORAL COMMUNICATIONS

No public comments were presented on items not appearing on the agenda.

6. CONSENT CALENDAR

23-03-25 *Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors approved the Consent Calendar, excluding Item 6.C, and including Resolution 23-06 approving disbursements.*

A. Waterline project approval

See staff report attached hereto. Staff recommended and the Board approved the waterline project for a multi-family residential development known as Vista Hannalei, consisting of 45 two-story detached condominium units on approximately 7.07 gross acres owned by Century Communities of California, LLC, located at 157 ½ Hannalei Drive, Vista (P20-0276; LN 2021-004; APN 183-060-78; DIV NO 3).

B. Waterline project approval and Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board approved the waterline project and accepted Grant of Right of Way (O86) via City of Vista Tract Map P17-0388 for a single-family residential development known as 1435 Olive Avenue, consisting of 15 units on approximately 4.35 gross acres owned by Olive Avenue, LLC (P17-0388; LN 2020-020; APN 162-493-30 & 162-493-31; DIV NO 2).

C. Resolutions Recognizing The 60th Anniversary Of The City Of Vista And The 100th Anniversary Of The Vista Chamber Of Commerce

See staff report attached hereto. This item was postponed to the March 15, 2023 Board meeting.

D. Minutes of Board of Directors meeting on February 15, 2023

The minutes of February 15, 2023 were approved as presented.

E. Resolution ratifying check disbursements

RESOLUTION NO. 23-06

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 71489 through 71588 drawn on Union Bank totaling \$6,876,188.86.

FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 1st day of March 2023.

7. DIVISION REPORTS

See staff report attached hereto.

Director of Water Resources Don Smith updated the Board regarding the impacts of the recent rainfall on the San Pasqual Undergrounding Project. Director of Operations and Field Services Frank Wolinski updated the Board regarding the impacts of the recent rainfall on the District’s mainline replacement projects.

Mr. Smith responded to a question about the possibility of a solar power project on the Warner Ranch, noting that previously proposed solar projects by outside proponents have not been found to be viable for various reasons. He stated that a solar project to power the District's wells in the Warner wellfield would not be cost effective because there are years in which the District does not operate the wellfield, thus no financial benefit would be realized during these years.

Mr. Smith updated the Board regarding the Harmful Algal Blooms (HABs) treatment plans for Lake Henshaw. He said that an application was submitted the previous day to the Regional Water Quality Control Board for coverage under the "General National Pollutant Discharge Elimination System (NPDES) Permit for the Discharge of Lanthanum-Modified Clay to Surface Waters of the United States in the San Diego Region". He stated that coverage under the NPDES permit would allow for the application of phosphorus binding and sediment sealing treatments to Lake Henshaw.

General Counsel Elizabeth Mitchell updated the Board regarding recent case law related to the California Environmental Quality Act (CEQA) Notice of Exemptions. She stated that the recommendation is to notify the public of any CEQA determinations of exempt projects either in the related staff report or via the Division Reports.

Mr. Wolinski provided clarification regarding the permanently cut and capped 14-inch steel main between Maxwell Lane and East Taylor Street, and the installation of temporary service lines for four customers. He said that a request for quotes for pipeline materials had been issued, and the mainline replacement project is expected to take place in April.

8. FINANCIAL REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2022

See staff report attached hereto.

Director of Administration Shallako Goodrick presented the Financial Report for the six months ended December 31, 2022 stating that overall the District experienced a \$7.9 million operating loss which is a decrease from the \$1.2 million operating gain for the same six-month period in the previous year. She stated that the difference is primarily related to San Pasqual Underground Project costs, which have totaled about \$10.1 million during this six-month period. She highlighted noteworthy items in the report and provided clarification as needed.

9. VISTA IRRIGATION DISTRICT 100TH ANNIVERSARY CELEBRATION UPDATE

See staff report attached hereto.

Director Sanchez, Chair of the 100th Anniversary ad hoc committee, reviewed the planned outreach programs/activities. He said that to kick off the year's activities in observance of the District's 100th Anniversary, the ad hoc committee recommended that the Board adopt a resolution to commemorate this historic milestone. Director Kuchinsky suggested that the Board postpone adoption of the resolution until all five Board members are present; the Board concurred.

The Board discussed the possibility of the District engaging in a sponsorship of the 2023 Spring Association of California Water Agencies (ACWA) Conference (Bronze level) to promote the District's 100th Anniversary and to support ACWA's efforts to educate attendees about issues affecting water agencies' abilities to secure and deliver reliable, affordable water to their customers. The Board discussed the sponsorship opportunities available within the price range of \$1,000 to \$3,000 and asked the ad hoc committee to determine the level of sponsorship that would be the best fit for the District and its mission.

President MacKenzie commented that articles placed in newsletters published by the California Special Districts Association (CSDA) (local chapter and statewide) could be a good way to publicize the District's 100th Anniversary. She added that ACWA has similar newsletters and perhaps staff could submit articles to be published in these circulars as well.

The Board discussed increasing the budget from the not to exceed amount of \$25,000 to the not to exceed amount of \$35,000 in order to support the mission of the District in commemoration of its 100 years of service in providing a reliable supply of high-quality water that meets the needs of its customers.

President MacKenzie requested a future agenda item concerning the ongoing planning efforts for the 100th Anniversary Celebration with dollar amounts for each planned outreach program/activity category, and the draft resolution commemorating the District's anniversary.

The ad hoc committee acknowledged and thanked staff for its assistance in planning the activities for the District's anniversary year with special thanks to General Manager Brett Hodgkiss, Director of Administration Shallako Goodrick, and staff members Shannon Anzelon and Levi Marana.

23-03-26 *Upon motion by Director Kuchinsky, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors approved sponsorship of the 2023 Spring ACWA Conference (at a level to be determined by the 100th Anniversary ad hoc committee) to promote the District's 100th Anniversary and support ACWA's efforts to educate attendees, including commissioners and members of state boards, about issues affecting water agencies' abilities to secure and deliver a reliable, affordable water to their customers; and approved increasing the budget to support the mission of the District in commemoration of the District's 100 years of service in providing a reliable supply of high-quality water that meets the needs of its customers in an economically and environmentally responsible manner from not to exceed \$25,000 to not to exceed \$35,000.*

10. 2023 BOARD CALENDAR

See staff report attached hereto.

After brief discussion, the Board agreed on three potential dates to receive Sexual Harassment Prevention Training (October 30, 31 and November 2, 2023). The Board selected April 12, 2023 as the date for its inspection tour of local facilities and the San Pasqual Undergrounding Project (SPUP). The Board asked that the 2023 Board meeting schedule be added to a future agenda for consideration by the full Board.

23-03-27 *Upon motion by Director Kuchinsky, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors agreed on three potential dates to receive Sexual Harassment Prevention Training (October 30, 31 and November 2, 2023); and selected April 12, 2023 as the date for an inspection tour of local facilities and the SPUP.*

11. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

In Director Miller's absence, it was noted that the Summary of Formal Board of Directors' meeting on February 23, 2023 was provided for the information of the Board.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Kuchinsky reported that he attended various community and agency events on his own time, including a tour of the Orange County Water District's Groundwater Replenishment System. He stated that he has been attending the Vista Chamber of Commerce Government Affairs Committee meetings regularly, and he would like the Board's authorization to continue to do so for the remainder of 2023. He said that he does not wish to receive per diem compensation for these attendances, nor mileage reimbursement, but he may occasionally seek reimbursement for the optional lunch provided at these meetings.

Director Vásquez reported on his virtual attendance at a meeting of the ACWA Groundwater Committee, which included a presentation by Professor Rosemary Knight of Stanford University regarding watershed electromagnetic imaging software and procedures. He reported that there was also a presentation by the State Water Resources Control Board regarding the procedures for submitting plans for Groundwater Sustainability Agencies under the Sustainable Groundwater Management Act.

Director Vásquez reported on a virtual meeting he attended of the ACWA Water Quality Committee in which the general focus of discussion was on micro plastics and related public health goals, and the pilot phase of water system monitoring plan for per- and polyfluoroalkyl substances (PFAS).

President MacKenzie reported on her attendance at a virtual meeting of the Council of Water Utilities (COWU) in which there was a presentation regarding atmospheric rivers, which she found very interesting. It was noted in the presentation that half of the annual precipitation in California comes from atmospheric rivers.

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| 23-03-28 | <i>Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors authorized Director Kuchinsky to attend the Vista Chamber of Commerce Government Affairs Committee meetings as his schedule allows for the remainder of 2023.</i> |
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13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

The Board recapped the additional items to be brought back on a future agendas: 1) Resolutions honoring the City of Vista and the Vista Chamber of Commerce for their 60th and 100th anniversaries, respectively; a resolution commemorating the District's 100th Anniversary; and reconsideration of the 2023 Board meeting schedule.

14. COMMENTS BY DIRECTORS

Director Sanchez suggested, if possible, aerial photos of Lake Henshaw while the water level is high (currently over 11,761 acre feet) due to the recent rainfall.

President MacKenzie suggested a banner on the District's website regarding the District's 100th Anniversary. Mr. Hodgkiss commented that staff will be working on adding a 100th Anniversary Celebration announcement on the website homepage carousel; it will initially contain a link to the history of the District, and more content will be added as the year progresses.

Director Vásquez commented on emails that he has received from Sandy Kerl, San Diego County Water Authority General Manager, regarding software that can track atmospheric rivers and predict storms. He also commented on storm water run-off to the ocean.

15. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell updated the Board regarding the state of emergency related to COVID-19, which ended the previous day, and noted other states of emergency which are still in effect related to severe winter storms, flooding and landslides/mudslides. Ms. Mitchell also mentioned that she is following pending legislation, including proposed changes to the Ralph M. Brown Act.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the District received a Risk Control Grant from the ACWA Joint Powers Insurance Authority, which will cover approximately one-third of the cost of installing solar and battery back-up systems at certain flow control facilities. He thanked Director Kuchinsky for making staff aware of this grant opportunity and congratulated Mr. Wolinski on his success in securing the grant. The Board congratulated staff on being awarded the grant; Director Sanchez suggested adding information about the grant award on the District's website.

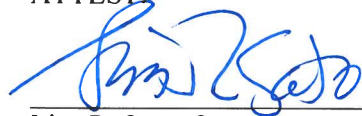
Mr. Hodgkiss informed the Board that the District has not been able to fill the vacant Finance Supervisor position for five months and will be moving forward with hiring a consultant to help recruit qualified candidates for this position, indicating that the salary savings over the past five months would cover the fee. President MacKenzie requested that an item be placed on an upcoming agenda (consent calendar) to provide information about the recruiting firms that the District will be working with on this engagement, including their fees.

17. ADJOURNMENT

There being no further business to come before the Board, at 11:09 a.m. President MacKenzie adjourned the meeting to March 15, 2023 at 9:00 a.m.



Jo MacKenzie, President

ATTEST:


Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

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| Board Meeting Date: | March 1, 2023 |
| Prepared By: | Robert Scholl |
| Reviewed By: | Randy Whitmann |
| Approved By: | Brett Hodgkiss |

SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project for a multi-family residential development known as Vista Hannalei, consisting of 45 two-story detached condominium units on approximately 7.07 gross acres owned by Century Communities of California, LLC, located at 157 ½ Hannalei Drive, Vista (P20-0276; LN 2021-004; APN 183-060-78; DIV NO 3).

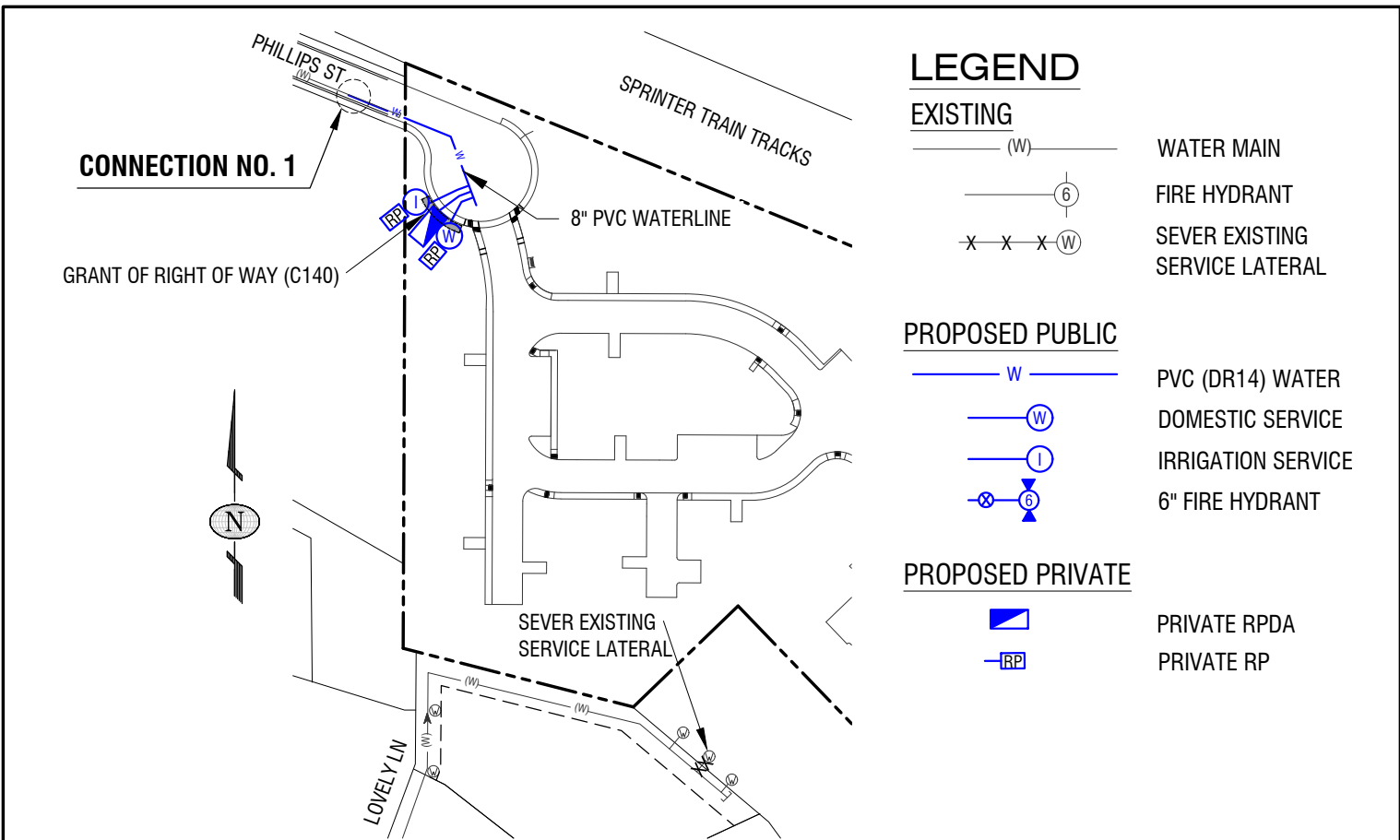
PRIOR BOARD ACTION: On September 7, 2022, the Board accepted Grant of Right of Way (C140) via City of Vista Tract Map P20-0276.

FISCAL IMPACT: None.

SUMMARY: The District has signed the improvement plans for this development; approval of this project will allow the General Manager to execute a construction agreement with the owner.

DETAILED REPORT: Under District inspection, the owner's contractor will install approximately 175 feet of 8-inch waterline, one 2-inch irrigation service, one 6-inch domestic service, two 6-inch fire services, one 6-inch fire hydrant, and make connections as approved on the plans. The new water facilities will be located within the public right of way of Phillips Street, Hannalei Drive and Specific Easement (C140). The owner will also submit applications and pay the necessary fees to the District for water meters. Approval of this waterline project will allow the owner to proceed with the development of their project.

ATTACHMENT: Map



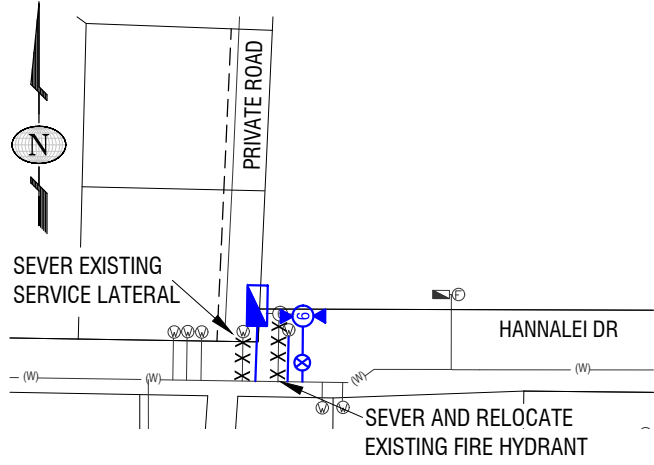
PHILLIPS DETAIL
NO SCALE

LEGEND

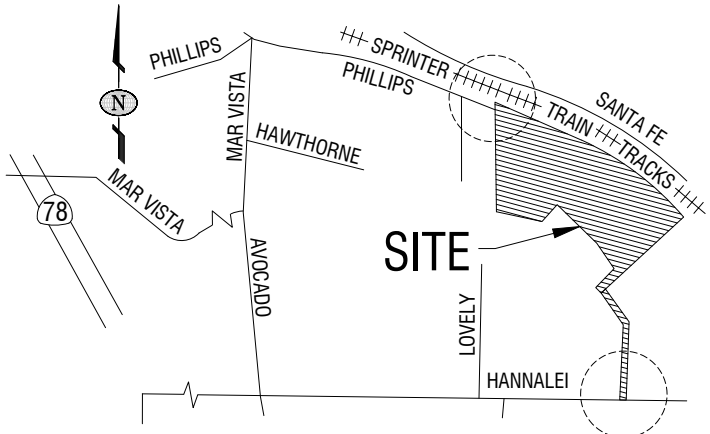
- EXISTING**
- (W) WATER MAIN
 - ⊕ FIRE HYDRANT
 - X X X (W) SEVER EXISTING SERVICE LATERAL
- PROPOSED PUBLIC**
- W PVC (DR14) WATER
 - ⊕ DOMESTIC SERVICE
 - ⊕ I IRRIGATION SERVICE
 - X X X ⊕ 6" FIRE HYDRANT
- PROPOSED PRIVATE**
- ▭ PRIVATE RPDA
 - RP PRIVATE RP

ENGINEER:
 RICK ENGINEERING
 5620 FRIARS ROAD
 SAN DIEGO, CA 92110
 CONTACT: CARLOS ALANIZ
 T 619-291-0707
 D 619-688-1415

OWNER:
 CENTURY COMMUNITIES OF CA
 4695 MACARTHUR CT
 NEWPORT BEACH, CA 92660
 CONTACT: BRIAN TAYLOR
 D 949-420-9531



HANNALEI DETAIL
NO SCALE



VICINITY MAP
NO SCALE

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| VISTA IRRIGATION DISTRICT | | |
| WATERLINE PROJECT APPROVAL | | |
| VISTA HANNALEI 157 1/2 HANNALEI DR | | |
| APN: 183-060-78 | T.B. 1108-B2 | |
| SCALE: NONE | L.N. 2021-004 | |
| APPD. BY: | DATE: | W.O. |
| DRAWN BY: JB | DATE: 2/15/2023 | |
| SHEET 1 of 1 | MAP: H17 | |
| REVISED: 2/16/23 Jeanette Bradshaw | | |
| Z:\Engineering\JOBS\LN-Jobs\LN2021\LN 2021-004 Vista Hannalei Phillips Condos\Warmington Condos HA.dwg | | |



STAFF REPORT

Agenda Item: 6.B

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| Board Meeting Date: | March 1, 2023 |
| Prepared By: | Robert Scholl |
| Reviewed By: | Randy Whitmann |
| Approved By: | Brett Hodgkiss |

SUBJECT: WATERLINE PROJECT APPROVAL AND GRANT OF RIGHT OF WAY

RECOMMENDATION: Approve this waterline project and accept Grant of Right of Way (O86) via City of Vista Tract Map P17-0388 for a single-family residential development known as 1435 Olive Avenue, consisting of 15 units on approximately 4.35 gross acres owned by Olive Avenue, LLC (P17-0388; LN 2020-020; APN 162-493-30 & 162-493-31; DIV NO 2).

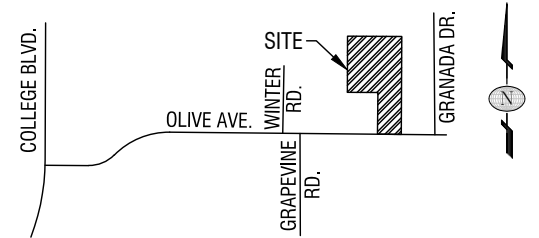
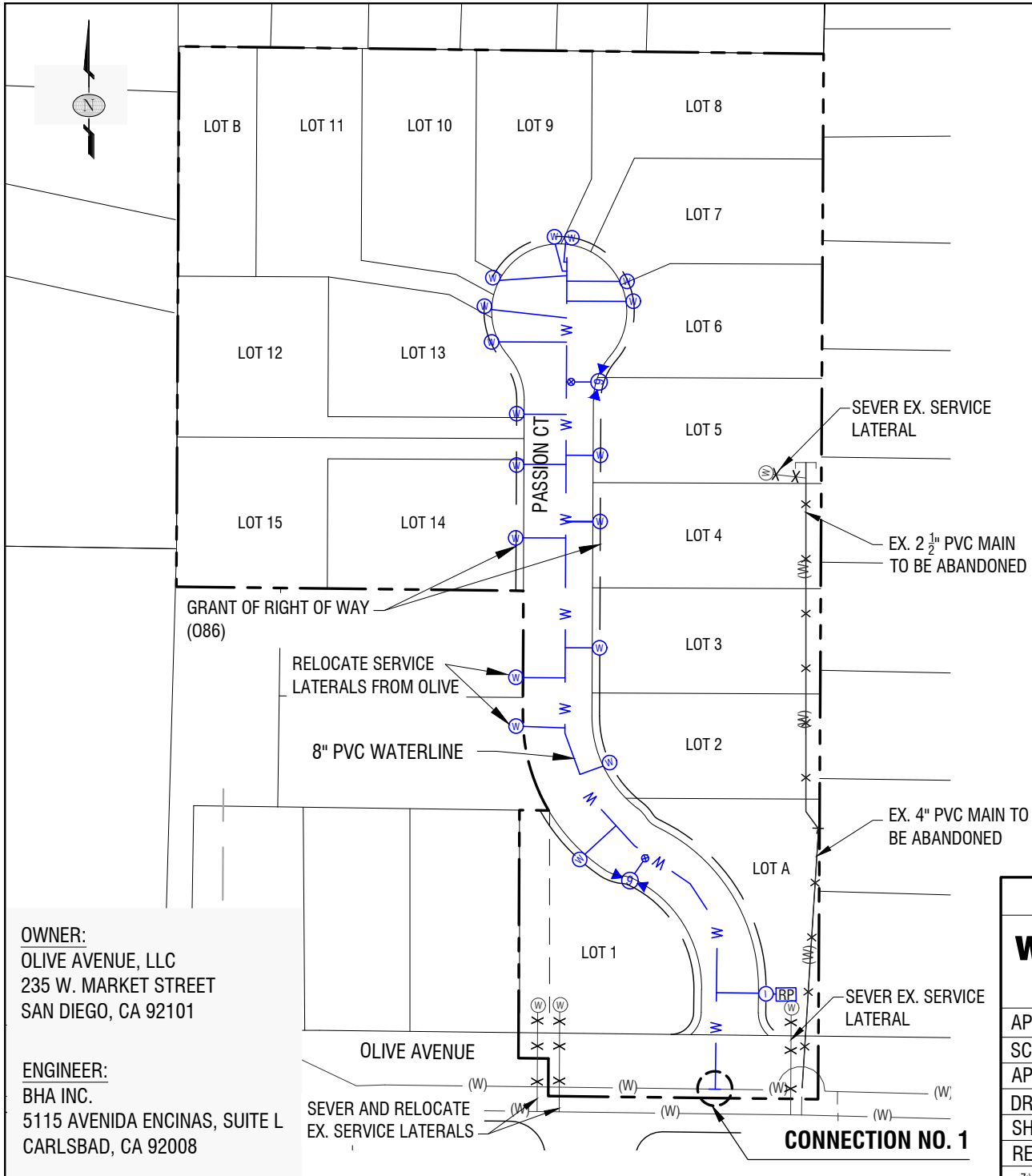
PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The District has signed the improvement plans for this development; approval of this project will allow the General Manger to execute a construction agreement with the owner and acceptance of Grant of Right of Way (O86) via City of Vista Tract Map P17-0388 will secure the District a specific easement for the installation of the proposed waterline facilities.

DETAILED REPORT: Under District inspection, the owner's contractor will install approximately 608 feet of 8-inch waterline, one 2-inch irrigation service, 17 1-inch domestic services, two 6-inch fire hydrants, and make connections as approved on the plans. The owner will also submit applications and pay the necessary fees to the District for water meters. Approval of this waterline project and acceptance of Grant of Right of Way (O86) will allow the owner to proceed with the development of their project.

ATTACHMENT: Map



VICINITY MAP
NO SCALE

LEGEND

- EXISTING**
- (W) — WATER MAIN
 - X (W) X — ABANDONED WATER
 - (6) — FIRE HYDRANT
 - X X X (W) — SEWER EXISTING SERVICE LATERAL
- PROPOSED PUBLIC**
- W — PVC (DR14) WATER
 - (W) — DOMESTIC SERVICE
 - (I) — IRRIGATION SERVICE
 - (6) — 6" FIRE HYDRANT
- PROPOSED PRIVATE**
- (RP) — PRIVATE RP

OWNER:
OLIVE AVENUE, LLC
235 W. MARKET STREET
SAN DIEGO, CA 92101

ENGINEER:
BHA INC.
5115 AVENIDA ENCINAS, SUITE L
CARLSBAD, CA 92008

| VISTA IRRIGATION DISTRICT | | |
|------------------------------------|-------------------|------|
| WATERLINE PROJECT APPROVAL | | |
| 1435 OLIVE AVENUE | | |
| APN 162-493-30 & 162-493-31 | T.B. | |
| SCALE: NONE | L.N. 2020-020 | |
| APPD. BY | DATE | W.O. |
| DRAWN BY JS | DATE 1/05/23 | |
| SHEET 1 of 1 | MAP C12, C13, B13 | |
| REVISED: 2/16/23 Jeanette Bradshaw | | |



STAFF REPORT

Agenda Item: 6.C

Board Meeting Date: March 1, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: RESOLUTIONS RECOGNIZING THE 60TH ANNIVERSARY OF THE CITY OF VISTA AND THE 100TH ANNIVERSARY OF THE VISTA CHAMBER OF COMMERCE

RECOMMENDATION: Adopt resolutions recognizing the 60th Anniversary of the City of Vista and the 100th Anniversary of the Vista Chamber of Commerce.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The Board of Directors of the Vista Irrigation District wishes to recognize the anniversaries of the City of Vista, celebrating its 60th anniversary, and the Vista Chamber of Commerce (Vista Chamber), celebrating its 100th anniversary.

DETAILED REPORT: The City of Vista, incorporated on January 28, 1963, celebrated its 60th Anniversary this year. Through the careful stewardship of its City Council and government, the City of Vista has grown from a population of over 19,000 in 1963 to a population of over 100,000 in 2023. Today, Vista is a thriving community that continues to grow and develop many new activities and attractions, adding dining, entertainment, shopping, parks and public amenities to a revitalized downtown area. The Vista Business Park is home to over 800 companies, with many global businesses relocating their headquarters, manufacturing, distribution and marketing facilities to the area, offering employment and supporting a robust local economy.

This year also marks the 100th Anniversary of the Vista Chamber of Commerce (Vista Chamber). Originally formed on June 13, 1923, this diverse organization is focused on impacting the Vista community in powerful ways by advocating for businesses, planning for the community's future, giving back through non-profits, and partnering to make Vista a sought-after place to do business, raise families, shop, dine, and play. The Vista Chamber works with businesses, merchants, and industry to advance the civic, economic, industrial, professional, and cultural life of the City of Vista. The Vista Chamber works to promote Vista's business community through information resources and networking opportunities.

The District wishes to adopt resolutions recognizing the milestone anniversaries of the City of Vista and Vista Chamber.

ATTACHMENTS:

- Resolution No. 23- XX recognizing the 60th Anniversary of the City of Vista
- Resolution No. 23- XX recognizing the 100th Anniversary of the Vista Chamber of Commerce

RESOLUTION NO. 23-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING THE CITY OF VISTA
ON ITS 60TH ANNIVERSARY

WHEREAS, this year marks the 60th Anniversary of the City of Vista; and

WHEREAS, Vista, which was originally part of Rancho Buena Vista and Rancho Guajome Spanish land grants, was founded on October 9, 1882 with the establishment of an United States Post office, was incorporated on January 28, 1963, and became a charter city on June 13, 2007; and

WHEREAS, through the careful stewardship of its City Council and government, the City of Vista has grown from a population of over 19,000 in 1963 to a population of over 100,000 in 2023; and

WHEREAS, today, Vista is a thriving community that continues to grow and develop many new activities and attractions, adding dining, entertainment, shopping, parks and public amenities to a revitalized downtown area; and

WHEREAS, the Vista Business Park is home to over 800 companies, with many global businesses relocating their headquarters, manufacturing, distribution and marketing facilities to the area, offering employment and supporting a robust local economy, and

WHEREAS, the City of Vista is dedicated to maintaining a safe environment within the community by providing effective governance and the efficient and professional delivery of public services, and in the process of providing representative local government, the City of Vista identifies and anticipates concerns, problems and opportunities, and takes actions to address them; and

WHEREAS, the Board of Directors of the Vista Irrigation District desires to mark the occasion of this 60th anniversary and join in the celebrations and special events in honor of the City of Vista history, culture, residents and community in being one of the “Best Places to Live.”

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District recognizes and congratulates the City of Vista on its 60th Anniversary.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 1st day of March 2023.

AYES:

NOES:

ABSTAIN:

ABSENT:

Jo MacKenzie, President

ATTEST:

Lisa Soto, Secretary

Board of Directors

VISTA IRRIGATION DISTRICT

RESOLUTION NO. 23-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING THE VISTA CHAMBER OF COMMERCE
ON ITS 100TH ANNIVERSARY

WHEREAS, this year marks the 100th Anniversary of the Vista Chamber of Commerce;
and

WHEREAS, the Vista Chamber of Commerce is a diverse organization that is focused on
impacting our community in a powerful way; and

WHEREAS, the Vista Chamber of Commerce has represented our community by
advocating for businesses, planning for our community's future, giving back through our non-
profits, and partnering to make Vista a sought-after place to do business, raise families, shop, dine,
and play; and

WHEREAS, the Vista Chamber of Commerce works with businesses, merchants, and
industry to advance the civic, economic, industrial, professional, and cultural life of the City of
Vista; and

WHEREAS, the Vista Chamber of Commerce works to promote the Vista's business
community through information resources and networking opportunities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista
Irrigation District recognize the contributions of the Vista Chamber of Commerce toward
improving Vista's quality of life and promoting local businesses within the community.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of
Vista Irrigation District this 1st day of March 2023.

AYES:

NOES:

ABSTAIN:

ABSENT:

Jo MacKenzie, President

ATTEST:

Lisa Soto, Secretary

Board of Directors

VISTA IRRIGATION DISTRICT



Cash Disbursement Report

Payment Dates 2/2/2023 - 2/15/2023

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-------------------------------------|------------------------------------------------|-----------|
| 71489 - 71490 | 02/08/2023 | Refund Checks 71489 - 71490 | Customer Refunds | 227.33 |
| 71491 | 02/08/2023 | Refund Check 71491 | Customer Refund | 1,346.77 |
| 71492 | 02/08/2023 | Amazon Capital Services | Velcro | 22.65 |
| | 02/08/2023 | | Frames | 27.05 |
| | 02/08/2023 | | Mouse for Computers (5) | 33.45 |
| | 02/08/2023 | | Dual Monitors (8) | 1,506.24 |
| | 02/08/2023 | | Monitor Stand | 39.39 |
| | 02/08/2023 | | Cables for Monitors (9) | 86.22 |
| 71493 | 02/08/2023 | Asphalt Zipper Co | Parts - AZ2 | 139.20 |
| 71494 | 02/08/2023 | Cecilia's Safety Service Inc | Traffic Control - Vale Terrace Dr | 1,662.50 |
| | 02/08/2023 | | Traffic Control - Smilax Rd | 1,472.50 |
| | 02/08/2023 | | Traffic Control - Mar Vista Dr | 4,845.00 |
| 71495 | 02/08/2023 | City of Vista | Permit Fees 12/2022 | 11,495.70 |
| 71496 | 02/08/2023 | Coastal Chlorination & Backflow | Chlorination of Main - Mar Vista/Buena Vista | 454.00 |
| 71497 | 02/08/2023 | Complete Office of California, Inc | Office Supplies | 419.49 |
| 71498 | 02/08/2023 | Core & Main | Fire Hydrant 6x4x2.5 (5) | 19,376.75 |
| 71499 | 02/08/2023 | Craneworks Southwest Inc | Water Pressure Hose | 99.51 |
| 71500 | 02/08/2023 | Diamond Environmental Services | Portable Restroom Service | 262.52 |
| 71501 | 02/08/2023 | Direct Energy | Electric 01/2023 - Henshaw Buildings & Grounds | 653.71 |
| | 02/08/2023 | | Electric 01/2023 - Henshaw Well Field | 20,780.22 |
| | 02/08/2023 | | Electric 01/2023 - T&D / Cathodic Protection | 44.52 |
| | 02/08/2023 | | Electric 01/2023 - Reservoirs | 17.41 |
| | 02/08/2023 | | Electric 01/2023 - Pump Stations | 4,456.27 |
| | 02/08/2023 | | Electric 01/2023 - Treatment Plants | 35.14 |
| 71502 | 02/08/2023 | DIRECTV | Direct TV Service | 222.23 |
| 71503 | 02/08/2023 | Divirod Inc | Lake Henshaw Lever Sensor Monitoring Service | 3,500.00 |
| 71504 | 02/08/2023 | EDCO Waste & Recycling Services Inc | Trash Service 12/2023 | 440.23 |
| 71505 | 02/08/2023 | Employee Relations, Inc | Background Check | 166.69 |
| 71506 | 02/08/2023 | Eurofins Eaton Analytical Inc | Mid-Lake Samples - 07/2022 | 340.00 |
| 71507 | 02/08/2023 | Fountain Car Wash | Car Wash Tokens (660) | 600.00 |
| 71508 | 02/08/2023 | Ferguson Waterworks | Claval Maintenance Parts | 487.13 |
| | 02/08/2023 | | Brass Parts | 119.71 |
| | 02/08/2023 | Ferguson Waterworks | 6" Flange Valve (1) | 5,704.78 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-----------------------------------------|---------------------------------------------------------|------------|
| 71509 | 02/08/2023 | Freedom Window Cleaning | Interior Windows & Blinds Cleaning | 3,745.00 |
| 71510 | 02/08/2023 | G & R Auto & Truck Repair | Opacity Test - Truck 26 | 60.00 |
| | 02/08/2023 | | Opacity Test/Travel Time - Truck 64 | 450.00 |
| 71511 | 02/08/2023 | Hach Company | Chlorine Analyzer (7) | 667.07 |
| 71512 | 02/08/2023 | Hawthorne Machinery Co | Parts - L4 | 340.32 |
| 71513 | 02/08/2023 | Jackson & Blanc | Quarterly HVAC Maintenance 01/2023 - 03/2023 | 3,592.50 |
| 71514 | 02/08/2023 | Joe's Paving | Patch Paving | 5,339.85 |
| | 02/08/2023 | | Final Paving - San Clemente Way | 96,285.96 |
| 71515 | 02/08/2023 | Jan-Pro of San Diego | Janitorial Service 01/2023 | 4,497.00 |
| 71516 | 02/08/2023 | Lawnmowers Plus Inc | Gas Cans (3) | 98.80 |
| 71517 | 02/08/2023 | Lightning Messenger Express | Messenger Service 01/27/23 | 82.00 |
| 71518 | 02/08/2023 | Major League Pest | Monthly Pest Control - VID Headquarter | 225.00 |
| 71519 | 02/08/2023 | North County Auto Parts | Oil | 61.27 |
| | 02/08/2023 | | Shop Chemicals, Wipers | 61.80 |
| 71520 | 02/08/2023 | One Source Distributors | Air Monitor Repair | 206.39 |
| 71521 | 02/08/2023 | Pacific Pipeline Supply | Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing (23) | 3,610.15 |
| | 02/08/2023 | | Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing (45) | 7,063.32 |
| | 02/08/2023 | | End Cap (1) | 77.24 |
| | 02/08/2023 | | Coupling, Flange, Bolt Nut Set, Brass Plug | 1,093.33 |
| 71522 | 02/08/2023 | Parkhouse Tire Inc | Wheel (1) - T2 | 243.56 |
| | 02/08/2023 | | Tires (2) - F1 | 408.95 |
| | 02/08/2023 | | Tires (4) - B20 | 1,297.46 |
| 71523 | 02/08/2023 | Paychex of New York LLC | Onboarding/Recruiting Service | 812.50 |
| 71524 | 02/08/2023 | Rincon del Diablo MWD | MD Reservoir Water Service 01/2023 | 43.67 |
| 71525 | 02/08/2023 | Ryan Herco Flow Solutions | Internal Parts for Mud Pumps | 3,021.61 |
| 71526 | 02/08/2023 | Volvo Construction Equipment & Services | Excavator | 115,098.97 |
| 71527 | 02/08/2023 | San Diego Chapter CSDA | Dinner Meeting 02/16/23 - P Sanchez | 60.00 |
| | 02/08/2023 | | Dinner Meeting 02/16/23 - B Hodgkiss | 60.00 |
| 71528 | 02/08/2023 | San Diego Gas & Electric | Electric 01/2023 - Henshaw Buildings & Grounds | 1,120.59 |
| | 02/08/2023 | | Electric 01/2023 - Henshaw Wellfield | 19,257.20 |
| | 02/08/2023 | | Electric 01/2023 - Warner Ranch House | 128.47 |
| 71529 | 02/08/2023 | State Water Resources Control Board | ELAP Annual Accreditation Fee | 3,550.00 |
| 71530 | 02/08/2023 | Stillwater Sciences | HABs Management Plan 12/2022 | 296.40 |
| 71531 | 02/08/2023 | The UPS Store 0971 | Shipping 01/2023 - HABs | 1,140.29 |
| 71532 | 02/08/2023 | Bend Genetics, LLC | HABs Lab Analysis | 2,730.00 |
| 71533 | 02/08/2023 | TS Industrial Supply | Asphalt Cutter Bit (1) - Truck 65 | 145.98 |
| | 02/08/2023 | | Quick Coupler Water Fittings | 39.04 |
| 71534 | 02/08/2023 | UBEO Business Services | One Year Maintenance for Canon TX-3000 Plotter | 732.13 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-----------------------------------|-------------------------------------------------------|------------|
| 71535 | 02/08/2023 | UniFirst Corporation | Uniform Service | 356.53 |
| 71536 | 02/08/2023 | Verizon Wireless | SCADA Remote Access | 386.77 |
| 71537 | 02/08/2023 | Vinje & Middleton Engineering Inc | Class II Compaction Test - Mar Vista Dr | 533.75 |
| 71538 - 71540 | 02/15/2023 | Refund Checks 71538 - 71540 | Customer Refunds | 7,079.93 |
| 71541 - 71543 | 02/15/2023 | Refund Checks 71541 - 71543 | Customer Refunds | 2,195.53 |
| 71544 | 02/15/2023 | ACWA/JPIA | Medical & Dental Insurance 03/2023 - Cobra | 69.09 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Cobra | 207.27 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Cobra | 207.27 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Cobra | 33.72 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Cobra | 69.09 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Cobra | 69.09 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Cobra | 33.72 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Cobra | 207.27 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Cobra | 33.72 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Employees | 170,841.21 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - Retirees | 45,490.05 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - P Kuchinsky | 1,537.77 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - R Vasquez | 2,021.67 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - P Sanchez | 1,537.77 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - M Miller | 1,537.77 |
| | 02/15/2023 | | Medical & Dental Insurance 03/2023 - J MacKenzie | 1,537.77 |
| 71545 | 02/15/2023 | Airgas USA LLC | Cylinder Lease Renewal 01/2023 - 12/2027 | 15,045.38 |
| 71546 | 02/15/2023 | Amazon Capital Services | Warehouse Supplies | (43.25) |
| | 02/15/2023 | | Monitor Mounts, Power Cords | 261.90 |
| | 02/15/2023 | | iPad Case | 27.04 |
| | 02/15/2023 | | Warehouse Supplies | 91.39 |
| | 02/15/2023 | | Weight for HABs Sampling | 22.17 |
| | 02/15/2023 | | Anti-Fatigue Mats, Dual Monitor Stand Risers | 214.28 |
| | 02/15/2023 | | Monitor Stand Riser | (43.29) |
| | 02/15/2023 | | Warehouse Supplies | 341.92 |
| | 02/15/2023 | | Device Charging Cables | 54.03 |
| 71547 | 02/15/2023 | Asphalt Zipper Co | Hinge Pins/Bushings - AZ2 | 263.55 |
| 71548 | 02/15/2023 | Bennett-Bowen & Lighthouse Inc | DOT Reflective Rolls (2) | 243.09 |
| 71549 | 02/15/2023 | Brown and Caldwell | Flume Replacement Alignment Study 11/25/22 - 12/29/22 | 7,031.77 |
| 71550 | 02/15/2023 | Cal Pacific Truck Center LLC | Turbo Mounting Kit - Truck 52 | 235.92 |
| 71551 | 02/15/2023 | California Department of Justice | Fingerprinting (2) | 98.00 |
| 71552 | 02/15/2023 | Canon Solutions America, Inc | Canon Services & Supplies | 37.26 |
| 71553 | 02/15/2023 | Citi Cards | Turbocharger - Truck 52 | 2,817.15 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-------------------------------------|----------------------------------------------------|--------------|
| | 02/15/2023 | | Prepayment 1/10, 1/19, 1/23 | (6,100.00) |
| | 02/15/2023 | | Measuring Tape - HABs | 49.55 |
| | 02/15/2023 | | CAPPO Conference | 822.40 |
| | 02/15/2023 | | CSMFO Conference | 88.90 |
| | 02/15/2023 | | DocuSign Renewal 2023 - 2024 | 300.00 |
| | 02/15/2023 | | Kitchen & Restroom Supplies | 806.45 |
| | 02/15/2023 | | Emergency Phone Cloud Service | 24.59 |
| | 02/15/2023 | | OWL Teleconference and Extension Microphone | 1,269.78 |
| | 02/15/2023 | | One Drive On-going | 15.00 |
| | 02/15/2023 | | Microsoft Azure | 804.11 |
| | 02/15/2023 | | GFI Faxmaker | 15.00 |
| | 02/15/2023 | | Employment Advertising - Engineer I/II | 200.00 |
| | 02/15/2023 | | Employment Advertising - Finance Supervisor | 199.00 |
| | 02/15/2023 | | Employment Advertising - Engineer I/II | 199.00 |
| | 02/15/2023 | | Employment Advertising - Management Analyst | 199.00 |
| | 02/15/2023 | | Employment Advertising - Management Analyst | 200.00 |
| | 02/15/2023 | | Service Award | 153.95 |
| | 02/15/2023 | | State of the Community Luncheon 2023 - P Kuchinsky | 95.00 |
| | 02/15/2023 | | State of the Community Luncheon 2023 - R Vasquez | 95.00 |
| | 02/15/2023 | | State of the Community Luncheon 2023 - P Sanchez | 95.00 |
| | 02/15/2023 | | State of the Community Luncheon 2023 - M Miller | 95.00 |
| | 02/15/2023 | | State of the Community Luncheon 2023 - J MacKenzie | 95.00 |
| | 02/15/2023 | | So Cal Water Coalition Luncheon - M Miller | 100.00 |
| | 02/15/2023 | | State of the Community Luncheon 2023 - B Hodgkiss | 95.00 |
| | 02/15/2023 | | Prepayment 01/31 | (1,400.00) |
| 71554 | 02/15/2023 | City Of Escondido | San Pasqual Underground Project 10/2022 - 12/2022 | 6,181,217.12 |
| 71555 | 02/15/2023 | Complete Office of California, Inc | Office Supplies | 1,039.36 |
| 71556 | 02/15/2023 | Core & Main | Corp Stop 2" MIP X FIP (6) | 1,669.21 |
| | 02/15/2023 | | Ell 6" DI POxFL 45 Degree (2) | 439.50 |
| 71557 | 02/15/2023 | CSMFO | Membership Renewal | 50.00 |
| 71558 | 02/15/2023 | EDCO Waste & Recycling Services Inc | 40yd Dumpster - VID Headquarter | 561.17 |
| | 02/15/2023 | | 40yd Dumpster - BeeHive Bench Roof Debris | 679.16 |
| 71559 | 02/15/2023 | Ferguson Waterworks | Aquaphalt/Cold Mix | 1,962.14 |
| 71560 | 02/15/2023 | Grainger | Drinking Fountain Filter | 95.20 |
| | 02/15/2023 | | Ladder | 239.29 |
| | 02/15/2023 | | Warehouse Supplies | 134.13 |
| 71561 | 02/15/2023 | Hawthorne Machinery Co | Blades, 2 Side Plates, Hardware - L7 | 1,250.88 |
| 71562 | 02/15/2023 | Home Depot Credit Services | Roto Hammer & Bit/Tools | 285.39 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-----------------------------------------|-----------------------------------------------|-----------|
| | 02/15/2023 | | Form Boards | 32.46 |
| | 02/15/2023 | | Tool Adapter | 47.98 |
| | 02/15/2023 | | 2 Stroke Fuel, Plastic Covers, Wire Stripper | 173.02 |
| | 02/15/2023 | | 2 Stroke Fuel | 155.75 |
| | 02/15/2023 | | Faucet | 42.22 |
| | 02/15/2023 | | Refrigerator | 486.04 |
| | 02/15/2023 | | Microwave Oven | 258.72 |
| | 02/15/2023 | | Siding - Dump Truck #4 | 199.18 |
| | 02/15/2023 | | Extension Cords | 94.76 |
| | 02/15/2023 | | Mop Disc, Cabinet Pulls | 54.84 |
| | 02/15/2023 | | Leaf Tarp, Garden Tools | 48.92 |
| | 02/15/2023 | | Tools, Supplies | 108.11 |
| | 02/15/2023 | | Drain Plumbing Supplies | 172.38 |
| | 02/15/2023 | | Drain Plumbing Supplies | 231.08 |
| 71563 | 02/15/2023 | Iconix Waterworks (US) Inc. | Meter 3/4" x 1" electronic read (150) | 21,295.48 |
| 71564 | 02/15/2023 | Jeff McNeal Productions | On Hold Messaging | 220.00 |
| 71565 | 02/15/2023 | Kal Tires | Rubber Excavator Tracks - E2 | 3,990.10 |
| 71566 | 02/15/2023 | Moody's | Dump Fee (1) | 300.00 |
| | 02/15/2023 | | Dump Fees (4) | 1,200.00 |
| 71567 | 02/15/2023 | NAPA Auto Parts | Filters (4) | 44.66 |
| | 02/15/2023 | | Heater Hose Couplers - Truck 79 | 28.17 |
| | 02/15/2023 | | Hose Connectors, Filter | 14.87 |
| | 02/15/2023 | | TPMS Sensor - Truck 63 | 76.85 |
| 71568 | 02/15/2023 | North County Auto Parts | Heater Hose Couplers | 26.67 |
| | 02/15/2023 | | Hose Adapters (2) | 7.58 |
| | 02/15/2023 | | Throttle Sensor (1) - Truck 17 | 93.53 |
| | 02/15/2023 | | Wiper Blades (6) | 63.46 |
| | 02/15/2023 | | Ignition Coil - Truck 17 | 35.96 |
| | 02/15/2023 | | Wiper Blades | (169.22) |
| 71569 | 02/15/2023 | North County Pool Center Inc | Chlorine | 41.12 |
| 71570 | 02/15/2023 | Pacific Pipeline Supply | Service Pull Cable (1) | 253.13 |
| 71571 | 02/15/2023 | Parkhouse Tire Inc | Tires (2) - Truck 41 | 325.28 |
| | 02/15/2023 | | Tires (2) - Truck 63 | 238.94 |
| 71572 | 02/15/2023 | Richard McCredie | Refund - Cancellation of ROW Permit | 800.00 |
| 71573 | 02/15/2023 | Rincon del Diablo MWD | Water Awareness Calendars/Forms (2,300/1,700) | 5,148.30 |
| 71574 | 02/15/2023 | Ruby Slipper Shoes & Repair | Boots Resole | 85.00 |
| 71575 | 02/15/2023 | S & R Towing | Winching Service - Van 71 | 360.00 |
| 71576 | 02/15/2023 | Volvo Construction Equipment & Services | Fuel Cap | 74.79 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|---------------------|--------------|-----------------------------------------|----------------------------------------------------------|---------------------|
| | 02/15/2023 | | Fuel/Water Separator - E3 | 60.29 |
| 71577 | 02/15/2023 | San Diego Friction Products | Brake Control Valve - Truck 44 | 309.64 |
| 71578 | 02/15/2023 | San Diego Gas & Electric | Gas 01/2023 | 5,238.26 |
| | 02/15/2023 | | Electric 01/2023 - VID | 6,010.61 |
| | 02/15/2023 | | Electric 01/2023 - T&D | 143.39 |
| | 02/15/2023 | | Electric 01/2023 - Reservoirs | 513.48 |
| 71579 | 02/15/2023 | Southern Counties Lubricants, LLC | Fuel 01/16/23 - 01/31/23 | 8,800.45 |
| | 02/15/2023 | | Fuel 01/12/23 | 932.49 |
| 71580 | 02/15/2023 | Spok, Inc | Pagers | 50.21 |
| 71581 | 02/15/2023 | State Water Resources Control Board | Permit Fee 2023 - E Reservoir Replacement & Pump Station | 600.00 |
| 71582 | 02/15/2023 | Stephen Huynh | Degree Bonus Program - Master's | 500.00 |
| | 02/15/2023 | | Reimburse - Employee Event 02/14/23 | 141.90 |
| 71583 | 02/15/2023 | Bend Genetics, LLC | HABs Lab Analysis | 2,479.00 |
| 71584 | 02/15/2023 | Midas Service Experts | Tire (1) - Truck 20 | 259.97 |
| 71585 | 02/15/2023 | TS Industrial Supply | Striping Sticks (5) | 211.90 |
| | 02/15/2023 | | Goliath Safety Glasses / Black / Smoke (12) | 113.66 |
| 71586 | 02/15/2023 | Vinje & Middleton Engineering Inc | Class II Compaction Test - Mar Vista | 863.75 |
| 71587 | 02/15/2023 | Vulcan Materials Company and Affiliates | Cold Mix | 2,502.25 |
| 71588 | 02/15/2023 | Water District Jobs | Recruitment Advertising - Heavy Equipment Operator | 145.00 |
| Grand Total: | | | | 6,876,188.86 |



STAFF REPORT

Agenda Item: 7

Board Meeting Date: March 1, 2023
 Prepared By: Randy Whitmann, Don Smith, Frank Wolinski & Shallako Goodrick
 Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Previous month's and anticipated activities are reported by each division.

ADMINISTRATION DIVISION

February

- Began coordinating development of the District budget.
- Presented information regarding poster contest to 4th grade classes within the District's service area.
- Completed recruitment for Senior Facilities Worker position; Eric McAlister accepted a promotion to the position.
- Continued recruitments for Management Analyst, Finance Supervisor, Heavy Equipment Operator and Engineering Specialist positions.

March

- Continue coordinating development of the District budget.
- Continue recruitments for Management Analyst, Finance Supervisor, Heavy Equipment Operator and Engineering Specialist positions.
- Begin recruitment for System Operator position.

WATER RESOURCES DIVISION

VID Water Production

January 2023

| Description | Current Month Production | | Average Production of Last 12 Months | | Total, Fiscal Year-to-Date |
|------------------------------------------|--------------------------|---------------|--------------------------------------|-----------------|----------------------------|
| | (mgd) | (af) | (mgd) | (af) | (af) |
| VID's EVWTP Water Production | | | | | |
| Local Water | 1.96 | 186.20 | 0.67 | 61.78 | 226.80 |
| SDCWA Raw Water | 6.64 | 631.90 | 9.02 | 843.29 | 5,793.02 |
| Subtotal (EVWTP Water Production) | 8.60 | 818.10 | 9.69 | 905.06 | 6,019.82 |
| Oceanside Contract Water | 1.37 | 129.90 | 1.46 | 135.47 | 1,216.30 |
| SDCWA Treated Water | 0.00 | 0.00 | 4.03 | 376.90 | 2,702.30 |
| TOTAL WATER PRODUCTION | 9.97 | 948.00 | 15.18 | 1,417.43 | 9,938.42 |

*Note: For January, treated water supplied to sister SDCWA member agencies equaled treated water purchases from the SDCWA.

Lake Henshaw and Warner Ranch Wellfield statistics are summarized as follows:

Lake Henshaw

| | |
|-----------------------------------------|----------------------------------------------------|
| Storage as of February 15, 2023: | 10,261 af (20% of 51,832 af capacity) |
| Current releases: | 0 cfs |
| Change in storage for month of January: | 5,606 af (gain) |
| Total releases for month of January: | 0 af |
| Hydrologic year-to-date rain total: | 24.94 inches (February 15, 2023) |
| Percent of yearly average rain: | 103% (30-year average: 24.20 inches) |
| Percent of year-to-date average rain: | 135% (30-year average through February: 18.46 in.) |

Warner Ranch Wellfield

| | |
|-----------------------------------------|---------------------------------------------------|
| Number of wells running in January: | 11 (thru 1/19/2023; 0 running after that date) |
| Total production for month of January: | 246 af |
| Average depth to water table (January): | 87 ft (see attached historical water table chart) |

February

- Harmful Algal Blooms
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on January 17, 26 and 31, 2023; results for microcystin and anatoxin-a were below the “Caution” advisory threshold. Samples taken on February 6, 2023 were lost in shipping.
 - Releases from Lake Henshaw are suspended until the 2023 delivery season.
 - Began preparing application to the Regional Water Quality Control Board for coverage under the “General National Pollutant Discharge Elimination System (NPDES) Permit for the Discharge of Lanthanum-Modified Clay to Surface Waters of the United States in the San Diego Region”. Application is expected to be submitted in early March. Coverage under this permit will enable application of phosphorus binding and sediment sealing treatments to Lake Henshaw, likely in May 2023.
 - Collected bottom sediment samples on February 13, 2023 for assessment of labile phosphorus content to inform potential lanthanum-modified clay applications.
 - Developed algaecide application strategies for 2023.
- San Pasqual Undergrounding Project construction activities: continued placing structural concrete for desilting basin; started finish grading and formwork for desilting basin access tunnel structure; placed road base aggregate over half-mile of replace-in-place box culvert; continued placing 60-inch pipeline in Tocama Lane; started construction of transition structure at interface from box culvert to 60-inch pipeline; started abandonment of southernmost reach of abandoned canal. As of February 9, 2023, the project was 80 percent complete based on time, and 82 percent complete based on cost (\$30.7 million of \$37.5 million contract amount has been invoiced).

March

- Continue to monitor for HABs.
- Submit application to Regional Water Quality Control Board for NPDES permits for nutrient control activities in Lake Henshaw.
- Participate in consultation with the City of Escondido, the San Luis Rey Indian Water Authority, the Rincon Band of Luiseño Indians, and the La Jolla Band of Luiseño Indians regarding HABs management and mitigation activities in 2023.
- Begin finish work for San Pasqual desilting basin; pour structural concrete for desilting basin access tunnel; and finish construction of 60-inch pipeline and abandonment of existing canal.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – December 2022
- VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2023 Budget and Expenses related to HABs
- Photos of Construction Progress – San Pasqual Undergrounding Project

OPERATIONS & FIELD SERVICES

February

- Water Quality Calls/Incidents for February – received one discolored water call and one call regarding particles in the water; both calls were investigated and determined to be private plumbing issues.
- Inspected and tested three new backflow devices that were integrated into the District’s cross-connection control program.
- Pechstein beam reinforcement project – completed final welding on beam reinforcement assemblies.
- Permanently cut and capped 14-inch steel main between Maxwell Lane and E. Taylor Street and installed temporary service lines for four customers; mainline replacement plans are underway.
- Continued mainline replacement of steel pipe on Mar Vista Drive – install approximately 5,600’ of various sizes of PVC pipe, 64 services and 9 hydrant laterals. Approximately 50% complete.
- Began Nordahl and Rock Springs Road mainline relocation project for the County of San Diego’s road improvement project – install approximately 90’ of 8-inch and 135’ of 12-inch PVC pipe. Approximately 5% complete.

March

- Continue Pechstein reservoir beam reinforcement project.
- Continue mainline replacement of steel pipe on Mar Vista Drive – install approximately 5,600’ of various sizes of PVC pipe, 64 services and 9 hydrant laterals.
- Continue Nordahl and Rock Springs Road mainline relocation project for the County of San Diego’s road improvement project – install approximately 90’ of 8-inch and 135’ of 12-inch PVC pipe.

Electrical Energy Use at VID Headquarters

January 2023

| | Current Month Production | Average of Last 12 Months | Total, Fiscal Year-to-Date |
|-----------------------------------------------------|---------------------------------|----------------------------------|-----------------------------------|
| Description | (kWh) | (kWh) | (kWh) |
| Solar Production (\$0.18 per kWh) | 17,660 | 33,079 | 203,500 |
| Power purchased from Direct Energy (\$0.05 per kWh) | 23,079 | 10,917 | 112,934 |
| TOTAL ELECTRICAL ENERGY USE | 40,739 | 43,996 | 316,434 |

ENGINEERING DIVISION

February

- The District has replaced approximately 10.34 miles of Nipponite pipe since 2002. Of the 5.58 miles of Nipponite pipe remaining in the system, replacement of 0.25 miles is currently in design.
- The District has replaced approximately 6,270 feet (1.19 miles) of pipe (steel – 2,940 feet, PVC – 380 feet, non-Nipponite asbestos cement – 292 feet and Nipponite – 2,658 feet) in Fiscal Year 2023.

- Filed California Environmental Quality Act (CEQA) Notice of Exemptions for the Camino Loma Verde/Grandview Road and Olive Avenue main line replacement projects based on their conformity with Section 15302 (c) of the CEQA Guidelines (replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific continued concrete reservoir formwork, reinforcing steel installation, and pouring portions of the roof.
- Deodar Reservoir Rehabilitation – held the pre-bid meeting and received proposals for limited construction management and inspection services.
- Flume Replacement Alignment Study – Brown and Caldwell submitted permits for geotechnical investigations and continued fine screening analysis of the two remaining alignment alternatives.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project is under construction and includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of two tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim. The Board has approved all items except the quitclaim.
 - Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project is in the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street and adjacent to/over the Caldwell Siphon. Draft plans call for additional fill over approximately 400 feet of the Caldwell Siphon, which would require pipeline relocation per Section 3.9.1 of the District’s Rules and Regulations. Staff is currently discussing the matter with the developer to evaluate acceptable alternatives.

March

- Mainline Replacement Projects in design (current projects): Independence Wy., Elm Dr., Warmlands Ave., Lonsdale Ln.*, Grandview Rd., Plumosa Ave., Via Christina, Lado De Loma Dr.*, Camino Loma Verde*, Eddy Dr., Rancho Vista Rd., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd., Estrelita Dr., Victory Dr., Oak Dr.*, Queens Wy., Watson Wy. (Total length = 6.39 miles).
- Mainline Replacement Projects in planning (future projects): Camino Culebra*, Alta Vista Dr., Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, Robinhood Rd.*, Lower Ln.*, Easy St.*, West AB Line – Esplendido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Olive Ave.*, Rancho Vista Rd., Bandini Pl., McGavran Dr., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 9.01 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to complete reservoir concrete work and begin yarding piping and valve vault construction.
- Deodar Reservoir Rehabilitation – receive construction bids and begin reviewing materials to select contractor and construction management/inspection firm.
- Flume Replacement Alignment Study – Brown and Caldwell to begin geotechnical investigations and continue fine screening analysis of the two remaining alignment alternatives.

*Nipponite pipe

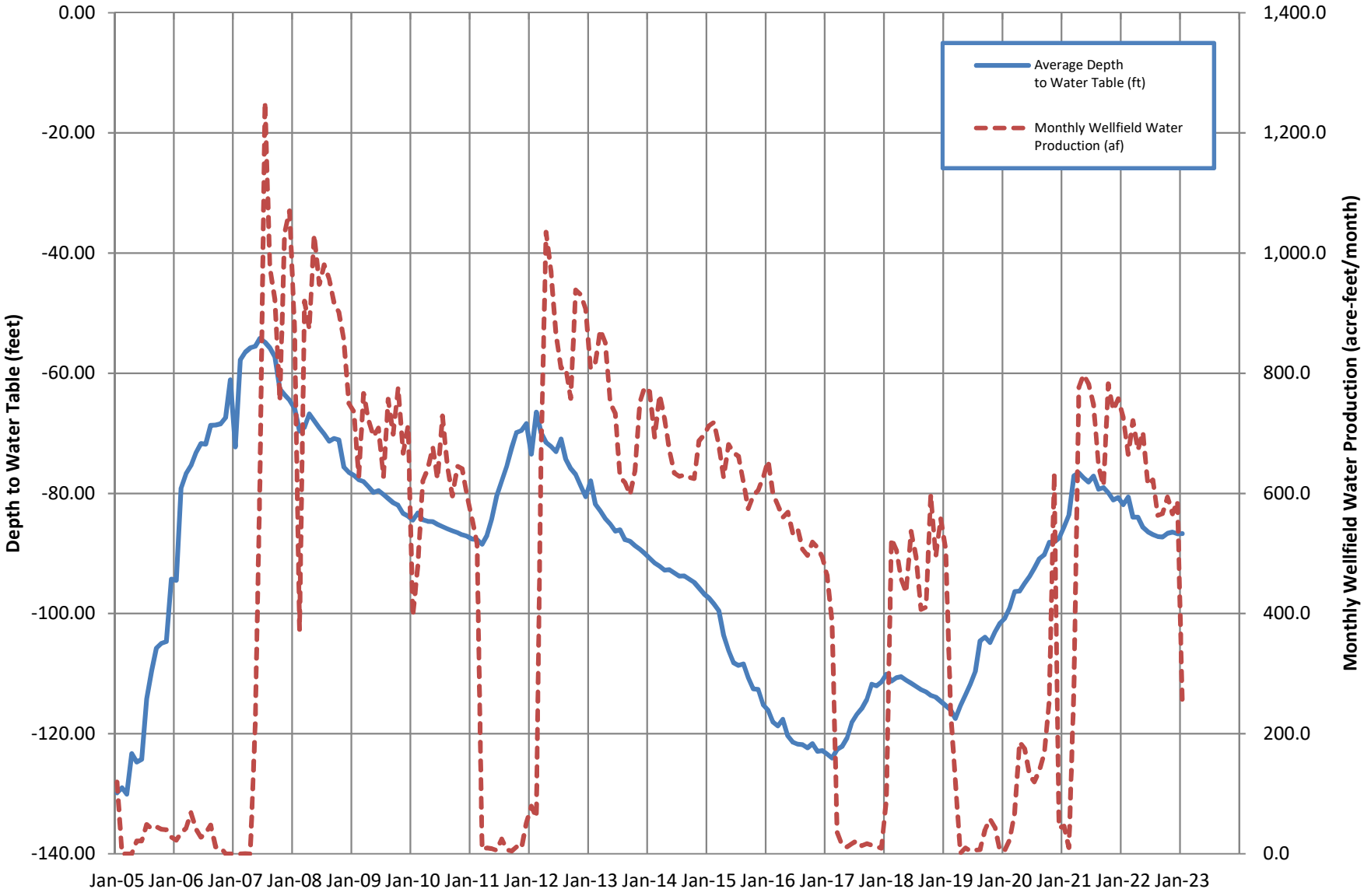


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF DECEMBER 31, 2022**

| | 2021 Dec | 2022 Jan | 2022 Feb | 2022 Mar | 2022 Apr | 2022 May | 2022 Jun | 2022 Jul | 2022 Aug | 2022 Sep | 2022 Oct | 2022 Nov | 2022 Dec | 12 MO AVG |
|----------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------|
| Fishing Permits | 75 | 76 | 165 | 274 | 798 | 507 | 515 | 693 | 336 | 324 | 232 | 170 | 73 | 347 |
| Boat Launches | 2 | 0 | 0 | 6 | 2 | 6 | 3 | 8 | 2 | 2 | 0 | 6 | 2 | 3 |
| Motor Boats (full day rental) | 20 | 2 | 5 | 7 | 24 | 6 | 41 | 37 | 11 | 3 | 5 | 10 | 8 | 13 |
| Motor Boats (half day rental) | 1 | 0 | 0 | 7 | 5 | 2 | 20 | 15 | 0 | 5 | 2 | 2 | 0 | 5 |
| Campground/Head Count | 33 | 43 | 143 | 245 | 520 | 1,563 | 858 | 2,140 | 939 | 517 | 408 | 145 | 86 | 634 |
| Campground/Cars, Trucks, etc. | 16 | 19 | 59 | 138 | 227 | 491 | 324 | 806 | 347 | 472 | 175 | 55 | 40 | 263 |
| Campground/Recreational Vehicles | 0 | 0 | 12 | 9 | 0 | 2 | 19 | 2 | 0 | 0 | 6 | 13 | 3 | 6 |
| Mobile Home/Spaces | 71 | 68 | 68 | 69 | 71 | 71 | 73 | 72 | 72 | 72 | 72 | 72 | 73 | 71 |
| M.H.P. (Residents/Head Count) | 98 | 95 | 95 | 96 | 96 | 96 | 99 | 98 | 98 | 98 | 98 | 98 | 99 | 97 |
| Storage | 6 | 7 | 7 | 6 | 6 | 6 | 8 | 6 | 6 | 6 | 5 | 5 | 6 | 6 |
| Cabins | 67 | 67 | 78 | 138 | 113 | 168 | 148 | 141 | 169 | 174 | 148 | 148 | 162 | 138 |
| Hunters | 97 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 32 | 142 | 15 |

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2023 Budget and Expenses related to HABs

as of 2/15/2023

| Description | Amount |
|------------------------------------------------------|-------------------|
| Water Quality Testing Services & Supplies | |
| Cyanotoxin/Cyanobacteria Testing - Bend Genetics | \$ 98,670 |
| Copper Testing - Sierra Analytical | \$ 5,137 |
| Equipment Rental - Equipco | \$ 1,964 |
| Shipping | \$ 9,693 |
| Sample bottles, misc. supplies & equipment | \$ 1,801 |
| Subtotal, approx. total expenses | \$ 117,264 |
| VID Portion of approximate expenses | \$ 58,632 |
| VID FY 2023 Budget | \$ 52,000 |
| Percent of VID Budget | 113% |
| | |
| Water Treatment Services & Supplies | |
| Copper algaecide for August 2022 | \$ 73,329 |
| Copper application for August 2022 | \$ 24,000 |
| Peroxide algaecide for future applications | \$ 146,787 |
| Subtotal, approx. total expenses | \$ 244,116 |
| VID Portion of approximate expenses | \$ 122,058 |
| VID FY 2023 Budget | \$ 180,000 |
| Percent of VID Budget | 68% |
| | |
| HABs Consultants | \$ 51,936 |
| VID Portion of approximate expenses | \$ 25,968 |
| VID FY 2023 Budget | \$ 152,000 |
| Percent of VID Budget | 17% |
| | |
| Total VID Expenses, FY 2023 to date | \$ 206,658 |

San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



Final rebars and forms inspection prior to next day's pour

San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



Crew finishing the shotcrete installed to provide smooth surface. All work is inspected for conformance

San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



Final grading of access tunnel

San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



Canal road closure for installation of the CMLC pipe within the intersection of Tokama and Canal Rd.

San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



The short segment of curved pipe was installed inside the intersection to continue with pipe on Tokama Rd.

San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



Feb 8, 2023 at 11:53:04 AM
27653-27693 Tokama
Valley Center CA 92082
United States

As of yesterday, pipe was installed to station 87+40. The final anode station is at station 87+24.

San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



The rebars and forms for the drop structure base

San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



Remaining canal demolition

San Pasqual Canal Undergrounding Project
Progress Meeting No. 26



Canal backfill



STAFF REPORT

Agenda Item: 8

Board Meeting Date: March 1, 2023
Prepared By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: FINANCIAL REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2022

RECOMMENDATION: Informational report concerning the financial condition of the District.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Attached for review by the Board of Directors is the Financial Report for the Six Months Ended December 31, 2022. This report includes the following items:

FINANCIAL STATEMENTS

- Statements of Net Position
- Statements of Revenues, Expenses and Changes in Net Position

SPECIAL REPORTS

- Water Statistics Budget Comparison
- Revenue and Expense Budget Comparison
- Capital Outlay Comparison
- Property Revenues
- Legal Expenses

Overall, the District experienced a \$7.9 million operating loss, which is a decrease from the \$1.2 million operating gain for the same six-month period in the previous year; the difference is primarily related to San Pasqual Underground Project costs, which have totaled about \$10.1 million during this six-month period.

The budget reports compare the actual results for the six-month period ended December 31, 2022 with the *annual* budgeted amounts approved by the Board.

DETAILED REPORT: See attached Financial Report for the Six Months Ended December 31, 2022.

The District’s reserves and other liabilities on December 31, 2022 were as follows:

| | |
|------------------------------------------------------|---------------------|
| Emergency and Contingency Reserve | \$ 11,000,000 |
| Working Capital Reserve | 10,000,000 |
| Surplus Supplemental Water ¹ | 9,557,467 |
| San Diego County Water Authority Rebate ² | 2,623,441 |
| Capital Improvement Reserve | <u>14,225,974</u> |
| Total Reserves | <u>\$47,406,822</u> |

¹ Funds accrued to pay the San Luis Rey Indian Water Authority for Surplus Supplemental Water received in 2022.

² Funds (in the form of rebates) received from the San Diego County Water Authority (Water Authority) as the result of rate case litigation with the Metropolitan Water District; per prior Board action, rebates to be used to partially offset pass-through rate increases from the Water Authority over a five-year period (Fiscal Years 2022 through 2026). The amount shown represents the current balance of rebate funds available for use in future years.

ATTACHMENT: Financial Report for the Six Months Ended December 31, 2022



FINANCIAL REPORT
For the Six Months Ended
December 31, 2022

(UNAUDITED)

VISTA IRRIGATION DISTRICT

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| SPECIAL REPORTS | |
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| Capital Outlay Comparison..... | 6 |
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FINANCIAL STATEMENTS

VISTA IRRIGATION DISTRICT

STATEMENTS OF NET POSITION December 31, 2022 and June 30, 2022

| ASSETS | 12/31/22 | 6/30/22 |
|------------------------------------------------------|-----------------------|-----------------------|
| Current Assets: | | |
| Cash and cash equivalents | \$ 30,286,732 | \$ 29,697,941 |
| Investments | 17,120,150 | 19,271,410 |
| Accounts receivable, net | 8,488,826 | 9,238,601 |
| Lease receivable, short-term | 408,673 | 454,849 |
| Taxes receivable | 68,515 | 42,669 |
| Accrued interest receivable | 64,811 | 27,408 |
| Other receivable | 109,048 | 112,209 |
| Inventories of materials and supplies | 839,270 | 723,669 |
| Prepaid expenses and other current assets | 250,787 | 309,384 |
| Total Current Assets | <u>57,636,812</u> | <u>59,878,140</u> |
| Noncurrent Assets: | | |
| Capital assets: | | |
| Depreciable assets, net of accumulated depreciation: | | |
| Buildings, canals, pipelines, reservoirs and dams | 97,632,601 | 95,658,312 |
| Equipment | 2,659,974 | 2,584,834 |
| Henshaw pumping project | 189,659 | 210,788 |
| Nondepreciable assets: | | |
| Land, franchises and water rights | 5,453,295 | 5,453,295 |
| Construction in progress | 9,097,876 | 7,125,220 |
| Total capital assets | <u>115,033,405</u> | <u>111,032,449</u> |
| Net OPEB asset | 1,178,104 | 1,178,104 |
| Lease receivable, long-term | 2,706,860 | 2,892,144 |
| Total Noncurrent Assets | <u>118,918,369</u> | <u>115,102,697</u> |
| Total Assets | <u>176,555,181</u> | <u>174,980,837</u> |
| DEFERRED OUTFLOWS OF RESOURCES | | |
| Pension related | 5,207,549 | 5,207,549 |
| Other post-employment benefits related | 162,991 | 162,991 |
| Total Deferred Outflows of Resources | <u>5,370,540</u> | <u>5,370,540</u> |
| LIABILITIES | | |
| Current Liabilities: | | |
| Accounts payable | 21,147,707 | \$ 13,694,981 |
| Deposits | 812,692 | 494,330 |
| Accrued expenses and other liabilities | 7,342,702 | 6,492,451 |
| Total Current Liabilities | <u>29,303,101</u> | <u>20,681,762</u> |
| Noncurrent Liabilities: | | |
| Net pension liability | 6,936,401 | 6,936,401 |
| Total Noncurrent Liabilities | <u>6,936,401</u> | <u>6,936,401</u> |
| Total Liabilities | <u>36,239,502</u> | <u>27,618,163</u> |
| DEFERRED INFLOWS OF RESOURCES | | |
| Pension related | 8,230,655 | 8,230,655 |
| Other post-employment benefits related | 1,656,363 | 1,656,363 |
| Lease related | 2,971,760 | 3,176,944 |
| Total Deferred Inflows of Resources | <u>12,858,778</u> | <u>13,063,962</u> |
| NET POSITION | | |
| Net investment in capital assets | 115,033,405 | 111,032,449 |
| Unrestricted | 17,794,036 | 28,636,803 |
| Total Net Position | <u>\$ 132,827,441</u> | <u>\$ 139,669,252</u> |

VISTA IRRIGATION DISTRICT

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION Six Months Ended December 31, 2022 and Year Ended June 30, 2022

| | 12/31/22 | 6/30/22 |
|-------------------------------------------|-----------------------|-----------------------|
| OPERATING REVENUES | | |
| Water sales | \$ 29,462,959 | \$ 53,427,049 |
| Property rentals | 454,941 | 903,963 |
| System fees | 533,497 | 353,720 |
| Other services | 192,813 | 352,059 |
| Total Operating Revenues | <u>30,644,210</u> | <u>55,036,791</u> |
| OPERATING EXPENSES | | |
| Purchased water | 15,114,771 | 27,362,036 |
| Contractual services | 12,463,574 | 7,034,273 |
| Wages and benefits | 8,221,496 | 8,510,447 |
| Depreciation | 1,815,277 | 3,582,582 |
| Supplies | 896,061 | 1,717,651 |
| Power | 336,973 | 707,904 |
| Office and general | 316,800 | 440,896 |
| Insurance | 181,376 | 255,617 |
| Professional fees | 169,537 | 420,146 |
| Communications | 29,241 | 50,340 |
| Uncollectible accounts | 21,409 | 42,131 |
| Burden allocation | (1,048,971) | (1,339,074) |
| Total Operating Expenses | <u>38,517,544</u> | <u>48,784,949</u> |
| Operating Income (Loss) | <u>(7,873,334)</u> | <u>6,251,842</u> |
| NONOPERATING REVENUES (EXPENSES) | | |
| Property taxes | 224,377 | 573,205 |
| Investment income (loss) | 543,060 | (85,371) |
| Gain (loss) on disposal of capital assets | 4,175 | (1,739,448) |
| Other nonoperating revenues | - | 4,494 |
| Total Nonoperating Revenues (Expenses) | <u>771,612</u> | <u>(1,247,120)</u> |
| Income (Loss) Before Contributed Capital | (7,101,722) | 5,004,722 |
| Contributed capital | 259,911 | 905,140 |
| Change in Net Position | <u>(6,841,811)</u> | <u>5,909,862</u> |
| Total Net Position - beginning | <u>139,669,252</u> | <u>133,759,390</u> |
| Total Net Position - ending | <u>\$ 132,827,441</u> | <u>\$ 139,669,252</u> |



SPECIAL REPORTS

VISTA IRRIGATION DISTRICT

WATER STATISTICS BUDGET COMPARISON Six Months Ended December 31, 2022 (In Acre Feet)

| | Actual | Budget | Percentage of Budget |
|------------------------|-------------------------|--------------------------|-------------------------|
| WATER SOURCES: | | | |
| Water Purchases | 8,950 | 14,193 | 63% |
| Local Water | <u>40</u> | <u>2,507</u> | 2% |
| Total Water Sources | <u><u>8,990</u></u> | <u><u>16,700</u></u> | 54% |
| WATER SALES | <u><u>8,476</u></u> | <u><u>15,700</u></u> | 54% |

VISTA IRRIGATION DISTRICT

REVENUE AND EXPENSE BUDGET COMPARISON Six Months Ended December 31, 2022

| | Actual | Budget | Percentage of Budget |
|-------------------------------|-------------------|-------------------|----------------------|
| OPERATING REVENUES | | | |
| Water sales: | | | |
| Single family | \$ 9,609,817 | \$ 17,560,000 | 55% |
| Multiple family | 3,371,397 | 6,260,000 | 54% |
| Irrigation | 2,678,327 | 4,580,000 | 58% |
| Commercial | 1,299,589 | 2,340,000 | 56% |
| Agricultural | 863,664 | 1,740,000 | 50% |
| Industrial | 665,662 | 1,110,000 | 60% |
| Mobile homes | 437,977 | 850,000 | 52% |
| Government | 333,773 | 570,000 | 59% |
| Unmetered | 282,110 | - | - |
| Service charges | 9,920,643 | 20,792,000 | 48% |
| Subtotal water sales | <u>29,462,959</u> | <u>55,802,000</u> | |
| Property rentals | 454,941 | 892,310 | 51% |
| System fees: | | | |
| Capacity | 395,927 | 741,000 | 53% |
| Annexation and detachments | 137,570 | - | - |
| Subtotal system fees | <u>533,497</u> | <u>741,000</u> | |
| Other services: | | | |
| New installations | 82,460 | 241,000 | 34% |
| Non construction services | 110,353 | 218,000 | 51% |
| Subtotal other services | <u>192,813</u> | <u>459,000</u> | |
| Total Operating Revenues | <u>30,644,210</u> | <u>57,894,310</u> | 53% |
| OPERATING EXPENSES | | | |
| Purchased water | 15,114,771 | 25,295,600 | 60% |
| Contractual services | 12,463,574 | 19,226,200 | 65% |
| Wages and benefits: | | | |
| Salaries | 4,274,295 | 8,830,000 | 48% |
| PERS retirement | 2,378,048 | 3,080,000 | 77% |
| Employee health insurance | 1,069,024 | 2,356,000 | 45% |
| FICA & medicare | 306,753 | 671,080 | 46% |
| Workers compensation | 96,592 | 218,000 | 44% |
| Deferred compensation plan | 41,445 | 116,000 | 36% |
| Life and disability insurance | 37,211 | 76,000 | 49% |
| Uniforms | 11,845 | 30,100 | 39% |
| Tuition reimbursement | 3,442 | 6,000 | 57% |
| EAP counseling | 2,841 | 3,000 | 95% |
| Unemployment insurance | - | 1,500 | 0% |
| Subtotal wages and benefits | <u>8,221,496</u> | <u>15,387,680</u> | |
| Depreciation | 1,815,277 | 4,072,000 | 45% |

VISTA IRRIGATION DISTRICT

REVENUE AND EXPENSE BUDGET COMPARISON Six Months Ended December 31, 2022

| | Actual | Budget | Percentage of Budget |
|---------------------------------------|-----------------------|-----------------------|-------------------------|
| Supplies | 896,061 | 1,376,800 | 65% |
| Power | 336,973 | 563,300 | 60% |
| Office and general: | | | |
| Fees and permits | 183,487 | 192,150 | 95% |
| Postage | 34,643 | 67,900 | 51% |
| Training | 18,077 | 52,100 | 35% |
| Dues, subscriptions, and publications | 1,549 | 48,400 | 3% |
| Travel | 14,321 | 37,350 | 38% |
| Employment related expense | 34,979 | 29,000 | 121% |
| Office supplies | 7,930 | 15,000 | 53% |
| Printing | 2,385 | 14,600 | 16% |
| Awards and contributions | 8,337 | 13,500 | 62% |
| Computer hardware | 11,092 | 13,000 | 85% |
| Subtotal office and general | <u>316,800</u> | <u>483,000</u> | |
| Insurance | 181,376 | 339,000 | 54% |
| Professional fees: | | | |
| Legal | 119,009 | 277,900 | 43% |
| Consulting | 32,028 | 32,100 | 100% |
| Audit | 18,500 | 24,500 | 76% |
| Subtotal professional fees | <u>169,537</u> | <u>334,500</u> | |
| Communications | 29,241 | 63,670 | 46% |
| Uncollectible accounts | 21,409 | 35,050 | 61% |
| Burden allocation | (1,048,971) | (1,377,000) | 76% |
| Total Operating Expenses | <u>38,517,544</u> | <u>65,799,800</u> | 59% |
| Operating Loss | (7,873,334) | (7,905,490) | 100% |
| NONOPERATING REVENUES | (4,754,334) | (3,952,745) | |
| Property taxes | 224,377 | 536,000 | 42% |
| Investment income | 543,060 | 73,000 | 744% |
| Gain on disposal of capital assets | 4,175 | - | - |
| Total Nonoperating Revenues | <u>771,612</u> | <u>609,000</u> | 127% |
| Loss Before Contributed Capital | <u>\$ (7,101,722)</u> | <u>\$ (7,296,490)</u> | 97% |

VISTA IRRIGATION DISTRICT

CAPITAL OUTLAY COMPARISON

December 31, 2022

| | Budget Item # | Board Approved (Inception To Date) | Outlay To Date | Capital Outlay Remaining |
|----------------------------------------------|------------------|---------------------------------------------|----------------------|--------------------------------|
| ENGINEERING: | | | | |
| E Reservoir and Pump Station | 16-04 | 10,000,000 | 6,437,221 | 3,562,779 |
| Four (4) Reservoirs Rehabilitation | 20-03 | 135,000 | 134,332 | - |
| Vista Flume Replacement | 21-01 | 2,200,000 | 880,013 | 1,319,987 |
| Deodar Reservoir Rehabilitation | 22-01 | 335,000 | 289,962 | 45,038 |
| New Zone 637 Feed | 23-01 | 102,000 | - | 102,000 |
| Main Replacement Program | 99-99 | 2,500,000 | 1,851,231 | 648,769 |
| | | <u>15,272,000</u> | <u>9,592,758</u> | <u>5,678,573</u> |
| FIELD SERVICES: | | | | |
| Vehicles(2) | 22-02 | 75,000 | 98,625 | - |
| Valve Operator | 22-03 | 74,000 | 77,724 | - |
| Vehicles (2) | 23-02 | 360,000 | - | 360,000 |
| Hydraulic Excavator | 23-03 | 135,000 | - | 135,000 |
| Cold Planer Attachment | 23-04 | 26,000 | - | 26,000 |
| San Luis Rey Reservoir Overflow Modification | 23-05 | 20,000 | 40,018 | - |
| Tire Changer and Balancing Machine | 23-06 | 16,000 | - | 16,000 |
| Beehive Bench Roof Replacement | 23-07 | 215,000 | 202,845 | 12,155 |
| | | <u>921,000</u> | <u>419,212</u> | <u>549,155</u> |
| INFORMATION TECHNOLOGY: | | | | |
| Board Room Audio Visual System | 22-06 | 80,000 | - | 80,000 |
| | | <u>80,000</u> | <u>-</u> | <u>80,000</u> |
| OPERATIONS: | | | | |
| Motor (Expensed) | 22-07 | 7,500 | - | - |
| 6-inch Meter and Control Valve | 23-08 | 26,500 | - | 26,500 |
| | | <u>34,000</u> | <u>-</u> | <u>26,500</u> |
| WATER RESOURCES: | | | | |
| Warner Wellfield Assessment and Enhancement | 20-15 | 500,000 | 13,631 | 486,369 |
| Well Rehabilitation (2) | 22-08 | 200,000 | - | 200,000 |
| Boat | 22-09 | 24,000 | 30,670 | - |
| Skip Loader | 22-10 | 100,000 | 113,251 | - |
| Portable Arc Welder (Expensed) | 23-09 | 8,500 | - | - |
| | | <u>832,500</u> | <u>157,552</u> | <u>686,369</u> |
| | | <u>\$ 17,139,500</u> | <u>\$ 10,169,522</u> | <u>\$ 7,020,597</u> |

VISTA IRRIGATION DISTRICT

LEGAL EXPENSES

Six Months Ending December 2022

General Legal Fees

| | | | |
|---------------------------------|---------|----------|-----------|
| Liebert, Cassidy & Whitmore | General | \$ 4,480 | |
| Burke, Williams & Sorensen, LLP | General | 31,476 | |
| Best Best & Krieger, LLP | General | 1,300 | |
| | | | \$ 37,256 |

Water Rights Legal Fees

| | | | |
|--------------------------------------|---------|---------------|---------------|
| Kronick Moskovitz Tiedemann & Girard | Indians | <u>81,753</u> | <u>81,753</u> |
|--------------------------------------|---------|---------------|---------------|

| | | | |
|-------------------------------------|--|--|--------------------------|
| Total Legal Costs (3 months) | | | <u><u>\$ 119,009</u></u> |
|-------------------------------------|--|--|--------------------------|

| | | | |
|-----------------------------------------------|--|--|--------------------------|
| Total Budgeted Legal Costs (12 months) | | | <u><u>\$ 277,900</u></u> |
|-----------------------------------------------|--|--|--------------------------|



**VISTA
IRRIGATION
DISTRICT**

**100TH ANNIVERSARY
AD HOC COMMITTEE REPORT**

Agenda Item: 9

Board Meeting Date:

March 1, 2023

Prepared By:

Dirs. Sanchez & Vasquez

SUBJECT: VISTA IRRIGATION DISTRICT 100TH ANNIVERSARY CELEBRATION UPDATE

RECOMMENDATIONS:

- 1) Adopt Resolution No. 23-XX celebrating Vista Irrigation Districts 100th Anniversary;
- 2) Consider sponsorship of the 2023 Spring Association of California Water Agencies Conference to promote the District's 100th Anniversary and support the Association of California Water Agencies' efforts to educate attendees, including commissioners and members of state boards, about issues affecting water agencies' abilities to secure and deliver a reliable, affordable water to their customers; and
- 3) Approve increasing the budget to support the mission of the District in commemoration of the District's 100 years of service in providing a reliable supply of high-quality water that meets the needs of its customers in an economically and environmentally responsible manner from not to exceed \$25,000 to not to exceed \$32,000.

PRIOR BOARD ACTION: At its July 20, 2022 meeting, the Board appointed a 100th Anniversary ad hoc committee comprised of Directors Sanchez and Vásquez. At its October 5, 2022 meeting, the Board approved a not to exceed budget of \$25,000 to support the mission of the District in commemoration of the District's 100 years of service in providing a reliable supply of high-quality water that meets the needs of its customers in an economically and environmentally responsible manner.

FISCAL IMPACT: The ad hoc committee is recommending that the not to exceed budget be increased from \$25,000 to \$32,000 to accommodate planned programs and outreach activities at the 100th anniversary open house event, which acknowledges "A Century of Service and Stewardship" and supports our mission. As noted in the October 5, 2022 ad hoc committee report, outreach activity costs were not included in the Fiscal Year 2023 Budget; therefore, any expenditures on planned programs and outreach activities during Fiscal Year 2023 would be unbudgeted. It is proposed that \$22,000 be spent in Fiscal Year 2023 and \$10,000 be spent in Fiscal Year 2024 for planned programs and outreach activities; \$10,000 will be included in the Fiscal Year 2024 budget for planned programs and outreach activities.

SUMMARY: On September 11, 2023, the District will have fulfilled its mission of providing reliable supply of high quality water that meets the needs of its customers in an economically and environmentally responsible manner for 100 years. Celebrating this achievement is important to employee retention, morale and recruitment and helps the District continue to achieve its mission for present and future customers. Recognizing that it will take time to plan for commemoration of this milestone, the Board appointed an ad hoc committee comprised of Directors Sanchez and Vásquez to help with the planning activities to commemorate and educate its customers of how it has fulfilled its mission for the past 100 years and how it plans to do so into the future.

The ad hoc committee has met with staff on five occasions to plan activities to commemorate the upcoming milestone. At this time, the ad hoc committee would like to update the Board on the status of various activities and outreach items as well as request that the Board approve a resolution to officially kick-off our celebration of "A Century of Service and Stewardship" and approve increasing the not to exceed budget from \$25,000 to \$32,000. Additionally, the ad hoc committee would like the Board to consider sponsoring the 2023 Spring Association of California Water Agencies (ACWA) Conference. The sponsorship would promote the District's 100th Anniversary and support ACWA's efforts to educate attendees, including commissioners and members of state boards, about issues affecting water agencies' abilities to secure and deliver a reliable, affordable water to their current and future customers.

DETAILED REPORT: The ad hoc committee and staff have been working on various outreach items/activities to commemorate the District's 100th anniversary. The following summarizes completed and planned outreach items/activities by category (Internal Correspondence/Promotion, External Promotional Items, Publications and Promotion, Board and Other Agency Action, Sponsorship/Advertising and Activities and Events):

Internal Correspondence/Promotion: Letterhead and business cards have been printed and distributed for use; anniversary patches have been sewn on uniforms; and decals are being placed on vehicles when they are serviced in the garage. Sizing and ordering of jackets and design of banners are in progress.

External Promotional Items: Received pricing on various promotional items (water bottles, pens, magnets, etc.); ready to be ordered.

Publications and Promotion: Message on customer bills to begin in March 2023; envelope and bill messaging about open house to begin in July 2023. Development of a historical brochure, lobby display and web page are underway.

Board Action/Other Agency Action: The ad hoc committee is recommending that a resolution officially kicking-off our celebration of "A Century of Service and Stewardship" be adopted at today's meeting. Commence requesting other community organizations, local municipalities and special districts, legislative and congressional offices and appropriate non-profit organizations to recognize the District's 100th anniversary by adopting a resolution/proclamation or any other form of recognition that they may choose.

Sponsorship/Advertising: The ad hoc committee is requesting that the Board consider sponsoring the 2023 Spring ACWA conference to promote the District's 100th Anniversary and support the ACWA's efforts to educate attendees, including commissioners and members of state boards, about issues affecting water agencies' abilities to secure and deliver a reliable, affordable water to their customers. The need to advertise in local publications has yet to be determined.

Activities and Events: Planning of the open house event to be held on Saturday, September 9, 2023 is underway. Additional funding (\$7,000) is being requested to accommodate planned programs and outreach activities (for kids and adults) at the 100th anniversary open house event, which acknowledges "A Century of Service and Stewardship" and supports our mission. Participation in a community event, such as the Vista Farmer's Market, to be determined. Additional details, activities and a schedule of events will be brought back to Board as an informational item as final arrangements are completed.

ATTACHMENTS:

- Resolution No. 23-XX
- 2023 Spring ACWA Conference Sponsorship Opportunities

RESOLUTION NO. 23-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
CELEBRATING ITS 100TH ANNIVERSARY

WHEREAS, on September 11, 2023, the Vista Irrigation District will celebrate 100 years of providing a reliable supply of high quality water that meets the needs of its customers in an economically and environmentally responsible manner; and

WHEREAS, an election was held on August 28, 1923, and 100% of the eligible voters participated with the outcome of the election being 104 votes for and 4 votes against formation of Vista Irrigation District; and

WHEREAS, on September 11, 1923, Vista Irrigation District was created to provide water to the farms and orchards of the growing community of Vista; and

WHEREAS, following the arrival of the first water from Lake Henshaw on February 27, 1926, crops of all kinds were planted, and the Vista area became known as the "Avocado Capital of the World"; and

WHEREAS, in June 1946, the Vista Irrigation District purchased San Diego Water Company, which included the 43,000-acre Warner Ranch, a former Spanish Land Grant, and encompassed Henshaw Dam and Lake Henshaw, securing a less expensive water supply for its customers; and

WHEREAS, in the midst of a drought, Vista Irrigation District sought to secure other sources of water and became a member of the San Diego County Water Authority in February 1954, providing access to water from Colorado River and northern California; and

WHEREAS, the Vista Irrigation District had the foresight to secure a local water supply and an imported water supply to draw upon during drought, ensuring that its water supply would never run dry; and

WHEREAS, the dedicated efforts of the Board of Directors of the Vista Irrigation District and staff have played a major role in maintaining the quality of life and contributing to the economic growth in the communities it serves, including the City of Vista, portions of the cities of Escondido, Oceanside and San Marcos and unincorporated areas of the County of San Diego.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District recognize and celebrate the Vista Irrigation District's century of service and stewardship to the community.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 1st day of March 2023.

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

SPONSORSHIP



Throughout the year, ACWA hosts a variety of conferences and events that provide your company with a chance to connect with key decision makers in California's water community.

All sponsors are eligible to earn sponsor benefits. However, **non-members may only receive Bronze-level sponsorship benefits**, while ACWA members, associates, and affiliates may participate in any sponsorship level (Bronze, Silver, Gold, Platinum or Diamond) allowing them to receive additional benefits and special recognition at ACWA's Fall Conference & Expo.

By sponsoring any item associated with an ACWA conference and/or event, ACWA members, associates and affiliates will receive the benefit of each sponsorship level when they reach the specified dollar amount for that level during a single calendar year (January - December).

MAXIMIZE YOUR SPONSORSHIP

ACWA members, associates, and affiliates can take full advantage of all the sponsorship level benefits.

Become an ACWA Associate today! Contact Joseph Ramos at (916) 669-2429.

BECOME AN ACWA SPONSOR



SPONSORSHIP RESERVATION

Become an ACWA Sponsor by completing the Sponsorship Reservation Form on page 10.



QUESTIONS?

Please email josephr@acwa.com or call (916) 669-2429.

| BENEFITS FOR 2023 UNLESS OTHERWISE NOTED | Available to ALL sponsors | Available ONLY to ACWA members, associates and affiliates. | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------|--------------------------|------------------------------|------------------------------|
| | BRONZE \$1,000+ | SILVER \$3,000+ | GOLD \$6,500+ | PLATINUM \$10,000 | DIAMOND \$15,000+ |
| Company representatives identified as sponsors on their ACWA conference name badge | ✓ | ✓ | ✓ | ✓ | ✓ |
| Acknowledgment as a sponsor with sponsor level in <i>ACWA News</i> | ✓ | ✓ | ✓ | ✓ | ✓ |
| Listing on ACWA website with link to sponsor's website | ✓ | ✓ | ✓ | ✓ | ✓ |
| Company logo signage for specific sponsorship | ✓ | ✓ | ✓ | ✓ | ✓ |
| Recognition as sponsor in conference mobile app | ✓ | ✓ | ✓ | ✓ | ✓ |
| Company logo displayed on media presentation during Fall Conference & Expo meal functions | ✓ | ✓ | ✓ | ✓ | ✓ |
| Receive pre-/post-conference attendee mailing list | | ✓ | ✓ | ✓ | ✓ |
| Sponsorship level recognition on banners at Fall Conference & Exhibition (Gold, Platinum, Diamond includes logo) | | ✓ | ✓ | ✓ | ✓ |
| Receive complimentary registration package(s) to be used for Spring or Fall conferences in 2024 | | 1 Package | 2 Packages | 3 Packages | 4 Packages |
| Receive complimentary quarter-page (3.25" w x 4.5" h) display ad in <i>ACWA News</i> in 2024 (issue determined by ACWA). See ad specs below. | | | | ✓ | ✓ |
| Receive special sponsorship award at Fall Conference & Expo meal function | | | | ✓ | ✓ |
| Receive complimentary banner ad in conference mobile app during the 2024 Fall or Spring Conference & Expo | | | | | ✓ |
| Receive one complimentary exhibit booth to be used at the 2024 Fall or Spring Conference & Expo | | | | | ✓ |

COMPLIMENTARY DISPLAY AD IN ACWA NEWS FOR PLATINUM AND DIAMOND SPONSORS

Ad Submission Deadline

Feb 1, 2024

Specifications

- Size: 3.25" wide x 4.5" height
- All ads are in color.
- High resolution (300 dpi) JPEG, TIFF or vector EPS files in CMYK color. Package all fonts or convert fonts to outlines.
- Ad can be hyperlinked. Please provide link when submitting your ad.
- Press-ready PDF files preferred.

The conference sponsorship amounts listed are **cost per conference** and co-sponsorships of items/events unless otherwise noted. Any item listed also may be exclusively sponsored.

Each sponsorship opportunity below includes the Bronze-level sponsorship benefits listed on page 6. Additional benefits for each sponsorship opportunity appear under the listing.

EXCLUSIVE ANNUAL MATERIALS FOR ATTENDEES

| Description | Advantage | Standard |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------|
| Notebooks – Includes your logo to the cover of notebooks provided to ACWA conference attendees at check-in. SOLD | \$7,500 annually | \$11,250 annually |
| Tote Bags – Includes your logo on 1,000 tote bags provide to ACWA conference attendees at check-in. SOLD | \$7,000 annually | \$10,500 annually |
| Badge Pouches – Includes your logo on all name badge pouches which are required for admittance to sessions and meal functions and provided to ACWA conference attendees at check-in. SOLD | \$5,500 annually | \$8,250 annually |
| Badge Lanyard – Includes your logo on all name badge lanyards which are required to for admittance to sessions and meal functions and provided to ACWA conference attendees at check-in. SOLD | \$4,500 annually | \$6,750 annually |

MEAL FUNCTIONS

| Description | Advantage | Standard | Spring & Fall Bundle* |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|-----------------------|
| Tuesday Committee Meetings Lunch – Reach approximately 250 ACWA committee members by sponsoring this lunch. | \$1,500 | \$2,250 | \$2,700 |
| Wednesday Opening Breakfast – Reach approximately 700 attendees by sponsoring the Opening Breakfast. Receive recognition as a sponsor during the meal function. | \$3,000 | \$4,250 | \$5,400 |
| Wednesday Opening Breakfast Video – Reach approximately 700 attendees by sponsoring the video shown during the Opening Breakfast to kick off the conference. Receive recognition as a sponsor in the video. | \$2,000 | \$3,000 | N/A |
| Wednesday Networking Lunch – Reach approximately 700 attendees by sponsoring this lunch. Receive recognition as a sponsor during the meal function. | \$3,000 | \$4,250 | \$5,400 |
| Thursday Networking Continental Breakfast – Reach approximately 300 attendees by sponsoring this breakfast in the Exhibit Hall. Receive recognition as a sponsor during the meal function. | \$2,000 | \$3,000 | \$3,600 |
| Thursday Lunch – Reach approximately 700 attendees by sponsoring this lunch. Receive recognition as a sponsor during the meal function. | \$3,000 | \$4,250 | \$5,400 |

SESSIONS

| Description | Advantage | Standard | Spring & Fall Bundle* |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|-----------------------|
| Statewide Issue Forum Session – Reach approximately 300-400 attendees each session by sponsoring a Statewide Issue Forum. Limited to one sponsor per session, total of three spots available. Opportunity also includes: <ul style="list-style-type: none"> • Signage with sponsor logo in session room • Company logo displayed above session in conference mobile app | \$1,000 | \$1,500 | N/A |
| Track Sessions – Reach approximately 1,000 attendees by sponsoring a 2-day track session. Choose from Attorney, Finance, Energy, Water Trends or Region program tracks. Limited to one sponsor per track. Opportunity also includes: <ul style="list-style-type: none"> • Signage with sponsor logo in each session room for 2-day period • Company logo displayed above session in conference mobile app | \$2,000 | \$3,000 | N/A |
| Wednesday Afternoon Ice Cream Break – Sponsor our most popular break of the week with an ice cream station during the Region membership meetings. Opportunity includes custom signage next to the ice cream station and mobile app recognition. | \$2,500 | \$3,500 | \$4,500 |

*Spring & Fall Bundle is exclusively for ACWA agency members, associates and affiliates. This bundle sponsors both ACWA's Spring and Fall conferences.

EXHIBIT HALL FUNCTIONS

| Description | Advantage | Standard | Spring & Fall Bundle* |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|-----------------------|
| Fruit-Infused Water Stations – Sponsor fruit-infused water stations offered in the Exhibit Hall during the conference. | \$2,000 | \$2,750 | \$3,600 |
| Tuesday Bar Sponsor at Welcome Reception – Be the exclusive sponsor to host the bar at ACWA's Welcome Reception that kicks off the conference. Opportunity includes custom cocktail napkins with sponsor logo, custom signage in and at the entrance of the exhibit hall, banner ad in conference mobile app, complimentary sizzle reel video, and listing in the At-A-Glance schedule. | \$10,000 | \$13,000 | N/A |
| Morning Coffee Break – Sponsor our morning coffee breaks on both Wednesday and Thursday in the exhibit hall. Includes sponsor logo on coffee cup sleeves, logo on printed At-A-Glance schedule, and mobile app listing. | \$3,000 | \$3,750 | \$5,400 |
| Wednesday Reception in the Exhibit Hall – Mix and Mingle reaching approximately 700 attendees with this exclusive sponsorship of beverages. Opportunity also includes custom cocktail napkins with sponsor logo, custom signage in and at the entrance of the exhibit hall, banner ad in conference mobile app, complimentary sizzle reel video, and listing in the At-A-Glance schedule. | \$10,000 | \$13,000 | N/A |

*Spring & Fall Bundle is exclusively for ACWA agency members, associates and affiliates. This bundle sponsors both ACWA's Spring and Fall conferences.

CHARGING STATION

| Description | Advantage | Standard |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|
| Charging Station Sponsor – Your organization logo printed on popular Charging Station available to attendees in Exhibit Hall throughout conference. | \$2,500 | \$3,750 |

ACWA REGISTRATION COUNTERS

| Description | Advantage | Standard |
|------------------------------------------------------------------------|-----------|----------|
| Floor Clings – Customized floor cling with your logo. 12" x 12" | \$100 | \$150 |
| Floor Clings – Customized floor cling with your logo. 24" x 24" | \$200 | \$300 |

CUSTOM SPONSORSHIPS

| Description | Advantage | Standard |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|
| General Sponsorship – "Name your price" with this flexible sponsorship opportunity. General sponsorship funds are used for conference costs at ACWA's discretion. | \$500 minimum | \$750 minimum |
| "Create Your Own" Sponsorship – Have an idea for an item you'd like to sponsor? Let's work together to make your idea a reality. | \$500 minimum | \$750 minimum |
| Attendee Give-Away – Host a special freebie for conference attendees such as water bottle or pens. | Request Pricing | Request Pricing |
| Head Shot Sponsor – Help support water professionals with this unique sponsor opportunity. Includes logo signage at head shot location and mobile app listing. | \$1,000 | \$1,500 |




Advantage pricing applies to ACWA public agency members, associates & affiliates.
Standard pricing applies to non-members of ACWA.

PRINTED SCHEDULE

| Description | Advantage | Standard |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|
| Onsite At-A-Glance Schedule – 6 spots available. Get your logo in front of all conference registrants by sponsoring the onsite at-a-glance schedule. This valuable reference schedule is distributed at conference check-in. | \$500 | \$750 |

MOBILE APP ADVERTISING

| Description | Advantage | Standard |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|
| Conference Mobile App Banner Ad (3 opportunities per conference) – Purchase a banner ad to appear on our Conference Mobile App during ACWA’s Spring and Fall conferences. Ads must be 720 pixels wide x 160 pixels high. | \$1,500 | \$2,250 |
| Conference Mobile App Activity Feed Ad – Get your ad in the activity feed of our Conference Mobile App during ACWA’s Spring and Fall conferences. Ads must be 410 pixels wide x 410 pixels high. | \$2,000 | \$3,000 |



ACWA’s Conference Mobile app provides all attendees with conference information such as maps, schedules, exhibitor information and speaker details and also allows them to interact with peers at the conference.



2023 SPONSORSHIP RESERVATION FORM

Return completed form with payment to ACWA or email josephr@acwa.com by **Apr. 14, 2023**

1 ENTER YOUR CONTACT INFORMATION

Date: _____

Organization Name (Exactly as you want it printed for recognition): _____

Contact Person: _____ Email: _____

Full Address: _____ Phone: _____

2 MAKE YOUR SELECTION(S) **Advantage pricing** applies to ACWA public agency members, associates & affiliates. **Standard pricing** applies to non-members of ACWA.

| Conference Sponsorship Opportunities (pricing per conference or as noted) | Advantage | Standard | Spring & Fall Bundle* |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------|-----------------------|
| <input type="checkbox"/> Exhibitor Cash Prize Contribution (<i>Adv. \$50 increments / Std. \$75 increments</i>) | \$ | \$ | |
| <input type="checkbox"/> Exhibitor Demo 5 SPOTS | \$550 | \$825 | |
| <input type="checkbox"/> Exhibitor Spotlight 10 SPOTS | \$350 | \$525 | |
| <input type="checkbox"/> Exhibitor Sizzle Reel 6 SPOTS | \$ | \$ | |
| <input type="checkbox"/> <input type="checkbox"/> 2 min. \$1,000/\$1,500 <input type="checkbox"/> 1.5 min \$750/\$1,125 <input type="checkbox"/> 1 min \$500/\$750 <input type="checkbox"/> 30 sec. \$250/\$375 | | | |
| <input type="checkbox"/> Notebooks (annual) SOLD | \$7,500 | \$11,250 | |
| <input type="checkbox"/> Tote Bags (annual) SOLD | \$7,000 | \$10,500 | |
| <input type="checkbox"/> Badge Pouch (annual) SOLD | \$5,500 | \$8,250 | |
| <input type="checkbox"/> Badge Lanyard (annual) SOLD | \$4,500 | \$6,750 | |
| <input type="checkbox"/> Tue. Committee Meetings Lunch: <input type="checkbox"/> Spring Conference <input type="checkbox"/> Spring & Fall Bundle | \$1,500 | \$2,250 | \$2,700 |
| <input type="checkbox"/> Wed. Opening Breakfast: <input type="checkbox"/> Spring Conference <input type="checkbox"/> Spring & Fall Bundle | \$3,000 | \$4,250 | \$5,400 |
| <input type="checkbox"/> Wed. Opening Breakfast Video | \$2,000 | \$3,000 | |
| <input type="checkbox"/> Wed. Network Lunch: <input type="checkbox"/> Spring Conference <input type="checkbox"/> Spring & Fall Bundle | \$3,000 | \$4,250 | \$5,400 |
| <input type="checkbox"/> Thur. Networking Continental Breakfast: <input type="checkbox"/> Spring Conference <input type="checkbox"/> Spring & Fall Bundle | \$2,000 | \$2,750 | \$3,600 |
| <input type="checkbox"/> Thur. Lunch: <input type="checkbox"/> Spring Conference <input type="checkbox"/> Spring & Fall Bundle | \$3,000 | \$4,250 | \$5,400 |
| <input type="checkbox"/> Track Session (per track): <input type="checkbox"/> Attorney <input type="checkbox"/> Energy <input type="checkbox"/> Finance <input type="checkbox"/> Region Programs <input type="checkbox"/> Water Trends | \$2,000 | \$3,000 | |
| <input type="checkbox"/> State Wide Issue Forum Session 3 SPOTS | \$1,000 | \$1,500 | |
| <input type="checkbox"/> Tue. Bar Sponsor at Welcome Reception | \$10,000 | \$13,000 | |
| <input type="checkbox"/> Fruit-Infused Water Stations: <input type="checkbox"/> Spring Conference <input type="checkbox"/> Spring & Fall Bundle | \$2,000 | \$2,750 | \$3,600 |
| <input type="checkbox"/> Morning Coffee Break: <input type="checkbox"/> Spring Conference <input type="checkbox"/> Spring & Fall Bundle | \$3,000 | \$3,750 | \$5,400 |
| <input type="checkbox"/> Wed. Afternoon Ice Cream Break: <input type="checkbox"/> Spring Conference <input type="checkbox"/> Spring & Fall Bundle | \$2,500 | \$3,500 | \$4,500 |
| <input type="checkbox"/> Wed. Reception in Exhibit Hall | \$10,000 | \$13,000 | |
| <input type="checkbox"/> Charging Station Sponsor | \$2,500 | \$3,750 | |
| <input type="checkbox"/> Floor Cling 12"x12" | \$100 | \$150 | |
| <input type="checkbox"/> Floor Cling 24"x24" | \$200 | \$300 | |
| <input type="checkbox"/> Printed Onsite At-A-Glance Schedule 6 SPOTS | \$500 | \$750 | |
| <input type="checkbox"/> Mobile App Banner Ad 3 SPOTS | \$1,500 | \$2,250 | |
| <input type="checkbox"/> Ad in Mobile App Activity Feed | \$2,000 | \$3,000 | |
| <input type="checkbox"/> Specialty Sponsorship: <input type="checkbox"/> Attendee Give-Away <input type="checkbox"/> Create Your Own | Request Pricing | | |
| <input type="checkbox"/> General Sponsorship - Name your price (<i>Adv. \$500 min./Std. \$750 min.</i>) | \$ | \$ | |

*Spring & Fall Bundle is exclusively for ACWA agency members, associates and affiliates. This bundle sponsors both ACWA's Spring and Fall conferences.

3 CALCULATE TOTAL AMOUNT OF YOUR SPONSORSHIP \$

4 MAKE PAYMENT

Credit card (AmEx not accepted), contact ACWA Accounting at (916) 669-2443 **Check:** Payable to ACWA, mail to 980 9th Street, Ste 1000, Sacramento, CA 95814

FILE SUBMISSION

Files must be submitted electronically in either of the two ways:

- If smaller than 20MB and your email system allows it, email file to josephr@acwa.com.
- For larger files that are unable to be emailed, use a file sharing service and send the **download link** to josephr@acwa.com.



STAFF REPORT

Agenda Item: 10

Board Meeting Date: March 1, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: 2023 BOARD CALENDAR

RECOMMENDATIONS:

1. Review 2023 Board meeting dates and revise to resolve conflicts as necessary; and
2. Select potential dates to receive Sexual Harassment Prevention Training and a date to tour the San Pasqual Undergrounding Project and local facilities.

PRIOR BOARD ACTION: On October 19, 2022, the Board adopted its 2023 meeting calendar.

FISCAL IMPACT: None.

SUMMARY: In 1997, the Board set its regular meeting schedule to include the first and third Wednesdays of each month at 8:30 a.m. On October 2, 2019, the Board adjusted its Board meeting start times to 9:00 a.m. The Board's practice has been to adopt its calendar for the coming year taking into consideration any anticipated scheduling conflicts.

DETAILED REPORT: The Board requested that an item be placed on a future agenda to review the 2023 Board meeting schedule and revise, as necessary, to resolve conflicts that were unknown in October 2022. The Board also mentioned that it wanted to select potential dates for Sexual Harassment Prevention (SHP) training at the time it reviewed the Board meeting schedule. The Board is required to complete two hours of SHP training every two years; Directors last completed SHP training on November 2, 2021. The Board also indicated a desire to select potential dates to conduct an inspection tour of local facilities and the San Pasqual Undergrounding Project.

All Directors are requested to consult their individual calendars and be prepared to discuss scheduling the inspection tour possibly in April 2023 and SHP training in October/November 2023.

ATTACHMENTS:

- 2023 Board meeting calendar adopted October 19, 2022
- April and October/November 2023 calendars

Vista Irrigation District
2023 BOARD MEETINGS

Adopted by the Board on October 19, 2022

| JANUARY | | | | | | |
|---------|----|----|----|----|----|----|
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| JULY | | | | | | |
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| FEBRUARY | | | | | | |
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| AUGUST | | | | | | |
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| MARCH | | | | | | |
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| SEPTEMBER | | | | | | |
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| APRIL | | | | | | |
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| OCTOBER | | | | | | |
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| MAY | | | | | | |
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| NOVEMBER | | | | | | |
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| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

| JUNE | | | | | | |
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| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

| DECEMBER | | | | | | |
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| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

Board meeting, start time 9:00 a.m.

Yellow = ACWA Conference

Blue = Colorado River Water Users Conference

Purple = District holidays

Green = CSDA Annual Conference

Pink = CSDA Legislative Days

| APRIL 2023 <i>(Suggested for tour)</i> | | | | | | |
|--------------------------------------------------|-----------|-----------|---------------------|---------------------|----|----|
| S | M | T | W | T | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 Board Meeting | 6 | 7 | 8 |
| 9 | 10 MWD | 11 MWD | 12 | 13 CWA (Special) | 14 | 15 |
| 16 | 17 | 18 | 19 Board Meeting | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 CWA (Regular) | 28 | 29 |
| 30 | | | | | | |



Possible dates for a tour



Unavailable

| OCTOBER / NOVEMBER 2023 <i>(Suggested for training)</i> | | | | | | |
|-------------------------------------------------------------------|----------------------------------|----------------------------------|----------------------------------|-----------------------------|----|----|
| S | M | T | W | T | F | S |
| 1 | 2 | 3 | 4 Board Meeting | 5 | 6 | 7 |
| 8 | 9 MWD | 10 MWD | 11 | 12 CWA (Special) | 13 | 14 |
| 15 | 16 | 17 Board Meeting | 18 CALAFCO Conference | 19 CALAFCO Conference | 20 | 21 |
| 22 | 23 Leadership Academy-CSDA | 24 Leadership Academy-CSDA | 25 Leadership Academy-CSDA | 26 CWA (Regular) | 27 | 28 |
| 29 | 30 | 31 | 1 Board Meeting | 2 | 3 | 4 |



Possible dates for a training



Unavailable



STAFF REPORT

Agenda Item: 11

Board Meeting Date: March 1, 2023
Prepared By: Brett Hodgkiss

SUBJECT: MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

SUMMARY: Informational report by staff and directors concerning the San Diego County Water Authority. No action will be required.



Our Region's Trusted Water Leader
San Diego County Water Authority

SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING FEBRUARY 23, 2023

1. **Retirement of Directors.**
The Board adopted Resolution No. 2023-12 honoring Jim Murtland upon his retirement from the Board of Directors and Resolution No. 2023-13 honoring Chris Cate upon his retirement from the Board of Directors.
2. **Adopt positions on various bills.**
The Board adopted a position of Support on SB 23 (Caballero), relating to water supply and flood risk reduction projects: expedited permits.
3. **Affirmation of Water Authority Support for Climate Resiliency and Dam Safety Funding.**
The Board adopted Resolution No. 2023-10 in Support of Climate Resiliency and Dam Safety Funding.
4. **Monthly Treasurer's Report on Investments and Cash Flow.**
The Board noted and filed the Treasurer's report.
5. **Contract Amendment for Clean Energy Capital, LLC, for Financial Advisory Services.**
The Board authorized the General Manager to amend the Clean Energy Capital, LLC, Financial Advisory Services contract to increase the amount by \$470,275, from \$399,725 to \$870,000 to provide financial advisory services supporting financial transactions associated with the final phase of Intake and Discharge System Modifications at the Lewis Carlsbad Desalination Plant.
6. **Resolution approving Lakeside Water District's Proposed Yerba Valley Annexation.**
The Board adopted Resolution No. 2023-11 that: a) Resolves that the Water Authority reaffirms and certifies the Notice of Exemption filed by Lakeside Water District (Lakeside WD) as Lead Agency complies with the California Environmental Quality Act (CEQA) and the State CEQA Guidelines, independently determines that the proposed action is categorically exempt from CEQA; and, b) approved the concurrent annexation of Lakeside WD's proposed Yerba Valley Annexation to the Water Authority and the Metropolitan Water District of Southern California (Metropolitan), verifying that all policies have been met, and conditioned upon the fulfillment of all conditions and final approval by the San Diego Local Agency Formation Commission (LAFCO).
7. **Service Contract with CH2M Hill Engineers for operation and maintenance of Twin Oaks Valley Water Treatment Plant – 5-year extension option.**
The Board authorized the General Manager to implement the renewal term as listed in Article III of the contract with CH2M Hill Engineers, Inc. (Company) for 5-year extension of continued operation and maintenance of Twin Oaks Valley Water Treatment Plant (Plant).
8. **The Board of Directors of The San Diego County Water Authority Ending COVID-19 Emergency Declaration.**
The Board authorized ending the Water Authority's COVID-19 Emergency Declaration.



9. Confirm the submittal for appointment of Director Eric Heidemann as the alternate representative to the Colorado River Board of California.
The Board adopted Resolution No. 2023-14 confirming the Submittal for Appointment of Director Eric Heidemann as the Alternate to the Colorado River Board of California.

10. Approval of Minutes.
The Board approved the minutes of the Special Board of Directors' meeting of January 12, 2023, and the Formal Board of Directors' meeting of January 26, 2023.



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: March 1, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

SUMMARY: Directors will present brief reports on meetings and events attended since the last Board meeting.



STAFF REPORT

Agenda Item: 12.B

Board Meeting Date: March 1, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

SUMMARY: The following is a listing of upcoming meetings and events. Requests to attend any of the following events should be made during this agenda item.

| | SCHEDULE OF UPCOMING MEETINGS AND EVENTS | ATTENDEES |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1 * | Vista Chamber Government Affairs <i>Mar. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | Kuchinsky ◇ |
| 2 | State Water Project & Bay-Delta Tour <i>Mar. 2-3, 2023; Begins and ends at the San Diego International Airport</i> <i>Registration deadline: Closed</i> | Sanchez (R) MacKenzie (R) |
| 3 * | Vista Chamber of Commerce Business Mixer <i>Mar. 8, 2023; 5:00 p.m.–7:00 p.m.; Dimension One Spas, Vista</i> <i>Registration deadline: None</i> | |
| 4 * | 2023 Heroes of Vista Event <i>Mar., 10, 2023; The Vistonian, 306 S. Santa Fe Ave., Vista</i> <i>Registration deadline: Open until sold out</i> | Vásquez (R) Kuchinsky (R) |
| 5 | Intro to Special District Finance for Board Members (CSDA) <i>Mar. 21, 2023; Live webinar</i> <i>Registration deadline: None</i> | Kuchinsky (R) |
| 6 | ACWA Legislative Symposium <i>Mar. 23, 2023; Sutter Club, Sacramento</i> <i>Registration deadline: 3/15/23</i> | MacKenzie (R) |
| 7 | How and Why Involvement in LAFCO Matters for Special Districts (CSDA) <i>Apr. 4, 2023; Live webinar</i> <i>Registration deadline: None</i> | |
| 8 * | Vista Chamber Government Affairs <i>Apr. 4, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | |
| 9 | State Water Project & Bay-Delta tour <i>Apr. 14-15, 2023; Begins and ends at the San Diego International Airport</i> <i>Registration deadline: Open until full</i> | Kuchinsky (R) |
| 10 | Financial Management for Special Districts (CSDA) <i>Apr. 26, 2023; CSDA offices, Sacramento</i> <i>Registration deadline: TBD</i> | |
| 11 * | Vista Chamber Government Affairs <i>May 4, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | |
| 12 | ACWA Spring Conference <i>May 9-11, 2023; Monterey</i> <i>Registration deadline: 4/21/23</i> | MacKenzie Sanchez |
| 13 | Special Districts Legislative Days (CSDA) <i>May 16-17, 2023; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Early-bird deadline: 4/21/23</i> | MacKenzie |

| | SCHEDULE OF UPCOMING MEETINGS AND EVENTS | ATTENDEES |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 14 * | CSDA Quarterly Meeting <i>May 18, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i> | MacKenzie |
| 15 * | Vista Chamber Government Affairs <i>Jun. 1, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | |
| 16 | ACWA Region 10 Event <i>June 29, 2023; Location TBD</i> <i>Registration deadline: TBD</i> | Kuchinsky |
| 17 * | Vista Chamber Government Affairs <i>July 6, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | |
| 18 * | Vista Chamber Government Affairs <i>Aug. 3, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | |
| 19 * | CSDA Quarterly Meeting <i>Aug. 17, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i> | |
| 20 | CSDA Annual Conference <i>Aug. 28-31, 2023; Monterey Conference Center</i> <i>Registration deadline: Early-bird deadline: 8/5/23</i> | |
| 21 * | Vista Chamber Government Affairs <i>Sept. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | |
| 22 | Effective Meeting Management through Parliamentary Procedure (CSDA) <i>Sept. 12, 2023; Live webinar; Registration deadline: TBD</i> | |
| 23 | Sixth Annual Western Groundwater Congress <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: TBD</i> | |
| 24 * | Vista Chamber Government Affairs <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | |
| 25 | CALAFCO Annual Conference <i>Oct. 18-20, 2023; Hyatt Regency, Monterey;</i> <i>Registration deadline: TBD</i> | |
| 26 | Special District Leadership Academy (CSDA) <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Early-bird deadline: 9/22/23</i> | Kuchinsky |
| 27 * | Vista Chamber Government Affairs <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | |
| 28 * | CSDA Quarterly Meeting <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i> | |
| 29 | ACWA Fall Conference <i>Nov. 28-30, 2023; Indian Wells; Registration deadline: TBD</i> | |
| 30 * | Vista Chamber Government Affairs <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | |
| 31 | Colorado River Water Users Association Conference <i>Dec. 13-15, 2023; Paris, Las Vegas; Registration deadline: TBD</i> | |

* Non-per diem meeting except when serving as an officer of the organization

The following abbreviations indicate arrangements that have been made by staff:

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; **◇**=Attendee to Self-Register



STAFF REPORT

Agenda Item: 13

Board Meeting Date: March 1, 2023
Prepared By: Brett Hodgkiss

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

SUMMARY: This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

Staff-generated list of tentative items for future agendas:

- AB Line environmental (March)
- Harmful Algal Bloom treatment plans for 2023 (March)
- Fiscal Year 2024 Budget (May – after Fiscal Policy Committee review)
- Rename Edgehill Reservoir after former Director Paul Dorey



Agenda Item: 14

STAFF REPORT

Board Meeting Date: March 1, 2023
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

SUMMARY: This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.



STAFF REPORT

Agenda Item: 15

Board Meeting Date: March 1, 2023
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

SUMMARY: Informational report by the General Counsel on items not requiring discussion or action.



Agenda Item: 16

STAFF REPORT

Board Meeting Date: March 1, 2023
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

SUMMARY: Informational report by the General Manager on items not requiring discussion or action.

NOTICE OF ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT

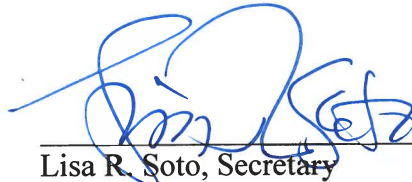
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON MARCH 1, 2023 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, MARCH 15, 2023 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Lisa R. Soto, hereby certify that I am the duly appointed, qualified Secretary of the Board of Directors of Vista Irrigation District; that the foregoing is duly noted in the Minutes of said Regular Meeting of the Board of Directors of Vista Irrigation District; that said Regular Board Meeting was ordered adjourned to the time and place above specified; and that I posted a copy of this order of adjournment near the public entrance to the Board Room at the offices of the District.



Lisa R. Soto, Secretary
Board of Directors
Vista Irrigation District

POSTED: March 1, 2023